



0004938652

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0004938652

Date Filed: 10/5/2022 1:34:30 PM

## Entity Name and Mailing Address:

Entity Name: BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.  
Foreign Name (name in home jurisdiction): BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003353472  
Address: 3239 SATELLITE BLVD  
DULUTH, GA 30096-4640

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Sheila Denton	Director	3239 SATELLITE BLVD DULUTH, GA 30096-4640
<input checked="" type="checkbox"/> Randolph H. Legg	Director	3239 SATELLITE BLVD DULUTH, GA 30096-4640
<input checked="" type="checkbox"/> Christian Orth	Director	3239 SATELLITE BLVD DULUTH, GA 30096-4640
<input checked="" type="checkbox"/> Sheila Denton	Secretary	3239 SATELLITE BLVD DULUTH, GA 30096-4640
<input checked="" type="checkbox"/> Randolph H. Legg	President	3239 SATELLITE BLVD DULUTH, GA 30096-4640
<input checked="" type="checkbox"/> Christian Orth	Treasurer	3239 SATELLITE BLVD DULUTH, GA 30096-4640
<input checked="" type="checkbox"/> Sheila Denton	Director	3239 SATELLITE BLVD DULUTH, GA 30096-4640



<input checked="" type="checkbox"/> Sheila Denton	Secretary	3239 SATELLITE BLVD DULUTH, GA 30096-4640
<input checked="" type="checkbox"/> Randolph H Legg	Director	3239 SATELLITE BLVD DULUTH, GA 30096-4640
<input checked="" type="checkbox"/> Randolph H Legg	President	3239 SATELLITE BLVD DULUTH, GA 30096-4640
<input checked="" type="checkbox"/> Christian Orth	Director	3239 SATELLITE BLVD DULUTH, GA 30096-4640
<input checked="" type="checkbox"/> Christian Orth	Treasurer	3239 SATELLITE BLVD DULUTH, GA 30096-4640

The annual report must be signed by an authorized signer of the entity.

Job Title: Power Of Attorney

*Coty Bacon*

Sign Here

*10/06/2022*

Date