







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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

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-FILED-

File #: 0005028982

Date Filed: 12/13/2022 1:59:37 PM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho Secretary of State is:

Address

ASA AUTOMOTIVE SYSTEMS INC.

ASA AUTOMOTIVE SYSTEMS INC.

0000633808

10275 W HIGGINS RD

STE 250

ROSEMONT, IL 60018-3887

Entity Details:

Entity Status

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of C216327

the Idaho Secretary of State was:

Active-Good Standing

DELAWARE

The registered agent on record is:

Registered Agent

CORPORATE CREATIONS NETWORK INC

Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100

BOISE, ID 83702 Mailing Address

950 W BANNOCK ST #1100

BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|-----------------|-----------|--|
| ■ Mark Thompson | Treasurer | 10275 W HIGGINS RD STE 250 ROSEMONT, IL 60018-3887 |
| Mark Thompson | President | 10275 W HIGGINS RD STE 250 ROSEMONT, IL 60018-3887 |
| ■ Mark Thompson | Secretary | 10275 W HIGGINS RD STE 250 ROSEMONT, IL 60018-3887 |
| ■ Mark Thompson | Director | 10275 W HIGGINS RD STE 250 ROSEMONT, IL 60018-3887 |

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

Job Title: Special Secretary



Julie Phillips12/13/2022Sign HereDate