



0005086517

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005086517

Date Filed: 1/31/2023 1:20:16 PM

Entity Name and Mailing Address:

Entity Name: MBS AS Holding US, Inc.
Foreign Name (name in home jurisdiction): MBS AS Holding US, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004674317
Address: 23700 CHAGRIN BLVD
BEACHWOOD, OH 44122-5506

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
+ Matthew Burke	Secretary	23700 CHAGRIN BLVD BEACHWOOD, OH 44122-5506
+ Brian Denys	Director	23700 CHAGRIN BLVD BEACHWOOD, OH 44122-5506
+ Donald Kehr	Director	23700 CHAGRIN BLVD BEACHWOOD, OH 44122-5506
+ Brian Denys	President	23700 CHAGRIN BLVD BEACHWOOD, OH 44122-5506
+ Donald Kehr	Treasurer	23700 CHAGRIN BLVD BEACHWOOD, OH 44122-5506
+ Donald Kehr	Vice President	23700 CHAGRIN BLVD BEACHWOOD, OH 44122-5506

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

Job Title: Power of Attorney



VAIO GOULIONIS

02/01/2023

Sign Here

Date