



0005704691

**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 #: 0005704691

Date Filed: 4/26/2024 9:26:29 AM

Entity Name and Mailing Address:

Entity Name: PROVIMI NORTH AMERICA, INC.
Foreign Name (name in home jurisdiction): PROVIMI NORTH AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000586498
Address: 15407 MCGINTY RD W
WAYZATA, MN 55391-2365

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: C194317

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
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"/> Gregory Diepenbroek	Secretary	15407 MCGINTY RD W WAYZATA, MN 55391
<input checked="" type="checkbox"/> Susan Mereer	Treasurer	15407 MCGINTY RD W WAYZATA, MN 55391
Mariano Berdegúé Sacristán	President	15407 MCGINTY RD W WAYZATA, MN 55391
Mariano Berdegúé Sacristán	Director	15407 MCGINTY RD W WAYZATA, MN 55391
Mark Fox	Director	15407 MCGINTY RD W WAYZATA, MN 55391
<input checked="" type="checkbox"/> Patrick Duerksen	Director	15407 MCGINTY RD W WAYZATA, MN 55391
<input checked="" type="checkbox"/> Mike Ekeren	Treasurer	15407 MCGINTY RD W WAYZATA, MN 55391
<input checked="" type="checkbox"/> Mike Ekeren	Secretary	15407 MCGINTY RD W WAYZATA, MN 55391



<div><div></div><div>Julie Abrahamzon</div></div>	Director	15407 MCGINTY RD W WAYZATA, MN 55391
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary</div> <div><div>Matthew R Wright</div><div>Sign Here</div></div> <div><div>04/26/2024</div><div>Date</div></div>		