



0004398894

**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 #: 0004398894

Date Filed: 9/2/2021 1:56:04 PM

Entity Name and Mailing Address:

Entity Name: KUEHNE + NAGEL INC.
Foreign Name (name in home jurisdiction): KUEHNE + NAGEL INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000629077
Address: 10 EXCHANGE PL
FL 19
JERSEY CITY, NJ 07302-4935

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211387

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Chris Buhl	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
<input checked="" type="checkbox"/> Michael Doerpinghaus	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
<input checked="" type="checkbox"/> Juergen Gentzke	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
<input checked="" type="checkbox"/> Matthew Hamilton	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
<input checked="" type="checkbox"/> Nadine Jones	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
<input checked="" type="checkbox"/> William Kascel	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
<input checked="" type="checkbox"/> Steven Kuchta	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
<input checked="" type="checkbox"/> John Levin	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302

B0642-6280 09/02/2021 1:56 PM Received by ID Secretary of State Lawrence Denney



■ Brian Martin	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Gregory Martin	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Radoslav Mihok	President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Stefan Minder	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Anthony O'Hara	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Dan Osterberg	Director	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Dan Osterberg	Treasurer	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Marcus Reimann	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Randy Rogers	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Stephen Savarese	Director	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Stephen Savarese	Secretary	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Kevin Smith	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302
■ Markus Wegmann	Vice President	10 EXCHANGE PLACE, 19TH FLOOR JERSEY CITY, NJ 07302

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

Job Title: Power of Attorney

Mandy Hendricks

Sign Here

09/03/2021

Date