



0005790340

**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 #: 0005790340

Date Filed: 6/27/2024 8:33:32 AM

Entity Name and Mailing Address:

Entity Name: HABASIT AMERICA, INC.
Foreign Name (name in home jurisdiction): HABASIT AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000542896
Address: 805 SATELLITE BLVD. NW
SUWANEE, GA 30024

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: C179469

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Andrea Volpi	Director	ROEMERSTRASSE 1 REINACH/BASEL CH-4153 Switzerland
<input checked="" type="checkbox"/> Ivan Salamin	Director	ROEMERSTRASSE 1 REINACH/BASEL CH-4153 Switzerland
<input checked="" type="checkbox"/> Richard Smith	Director	ROEMERSTRASSE 1 REINACH/BASEL CH-4153 Switzerland
<input checked="" type="checkbox"/> Thomas Gutwald	Director	ROEMERSTRASSE 1 REINACH/BASEL CH-4153 Switzerland
<input checked="" type="checkbox"/> Sam Johnson	Secretary	805 SATELLITE BLVD NW SUWANEE, GA 30024 2879
<input checked="" type="checkbox"/> Sathish Venugopalan	Treasurer	805 SATELLITE BLVD. NW SUWANEE, GA 30024



• Tim Waldner	President	805 SATELLITE BLVD. NW SUWANEE, GA 30024
• Tim Waldner	Director	805 SATELLITE BLVD. NW SUWANEE, GA 30024
+ Sathish Venugopalan	Secretary	805 SATELLITE BLVD. NW SUWANEE, GA 30024
+ Martin Herrenbrueck	Director	805 SATELLITE BLVD SUWANEE, GA 30024

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Sathish Venugopalan

Sign Here

06/27/2024

Date