



0005911363

**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

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File #: 0005911363

Date Filed: 9/25/2024 10:47:17 AM

## Entity Name and Mailing Address:

Entity Name: WS AUDIOLOGY USA, INC.  
Foreign Name (name in home jurisdiction): WS AUDIOLOGY USA, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000632631  
Address: 101 WOOD AVE S  
7TH FLOOR  
ISELIN, NJ 08830-2749

## 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: C215099

## 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                                           |
|---------------------------------------------------|-----------|------------------------------------------------------------|
| MICHAEL O'NEIL                                    | President | 101 S WOOD AVE<br>ISELIN, NJ 08830                         |
| HENRIK NIELSEN                                    | Treasurer | 101 WOOD AVE S<br>ISELIN, NJ 08830-2749                    |
| <input checked="" type="checkbox"/> CARRIE MITTON | Secretary | 11400 N JOG RD<br>SUITE 300<br>PALM BEACH GARDEN, FL 33418 |

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

Job Title: authroized agent

*Holley Rigg*

Sign Here

*09/25/2024*

Date

B0949-8913 09/25/2024 10:47 AM Received by Office of the Idaho Secretary of State