



0003658571

**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

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File #: 0003658571

Date Filed: 10/31/2019 9:45:04 AM

Entity Name and Mailing Address:

PANTAENIUS AMERICA LTD.

The file number of this entity on the records of the Idaho Secretary of State is: 0000614974

Address

500 MAMARONECK AVE
STE 318
HARRISON, NY 10528-1600

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: C204023

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
DANIEL BAUM	Director	500 MAMARONECK AVE HARRISON, NY 10528
JANET BIANCO	President	500 MAMARONECK AVE STE 318 HARRISON, NY 10528
JANET BIANCO	Secretary	500 MAMARONECK AVENUE HARRISON, NY 10528
JOHN DANCER	Vice President	500 MAMARONECK AVE 318 HARRISON, NY 10528
HENK MULDER	Treasurer	500 MAMARONECK AVE 318 HARRISON, NY 10528

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

JANET BIANCO

Sign Here

10/31/2019

Date

Signer's Title: PRESIDENT

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