



0004714917

**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 #: 0004714917

Date Filed: 4/25/2022 11:14:12 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
Mark Lueking	Director	15407 MCGINTY RD W WAYZATA, MN 55391
Daryn Kracht	Director	15407 MCGINTY RD W WAYZATA, MN 55391
Mark Lueking	President	15407 MCGINTY RD W WAYZATA, MN 55391
Gregory Diepenbrock	Secretary	15407 MCGINTY RD W WAYZATA, MN 55391
<input checked="" type="checkbox"/> Susan Mercer	Treasurer	15407 MCGINTY RD W WAYZATA, MN 55391

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

Job Title: Assistant Secretary



*Matthew R Wright*

*04/25/2022*

Sign Here

Date

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