



0004287367

**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 #: 0004287367

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Entity Name and Mailing Address:

Entity Name: ABS GLOBAL, INC.
Foreign Name (name in home jurisdiction): ABS GLOBAL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000424476
Address: 1525 RIVER RD
DEFOREST, WI 53532-2430

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: C139159

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
☒ Karim Bitar	Director	1525 RIVER RD DEFOREST, WI 53532-2430
Nathan Zwald	President	1525 RIVER RD DEFOREST, WI 53532-2430
Nathan Zwald	Director	1525 RIVER RD DEFOREST, WI 53532-2430
Ryan O'Herrin	Treasurer	1525 RIVER RD DEFOREST, WI 53532-2430
Ryan O'Herrin	Director	1525 RIVER RD DEFOREST, WI 53532-2430
Stephen D Wilson	Director	1525 RIVER RD DEFOREST, WI 53532-2430
☒ Stephen D Wilson	Vice President	1525 RIVER RD DEFOREST, WI 53532-2430
☒ Steve Rounsley	Director	1525 RIVER RD DEFOREST, WI 53532-2430
☒ Steve Rounsley	Secretary	1525 RIVER RD DEFOREST, WI 53532-2430



☒ ELENA RICE	Secretary	1525 RIVER RD DEFOREST, WI 53532-2430
☒ ELENA RICE	Director	1525 RIVER RD DEFOREST, WI 53532-2430
☒ ALISON JANE HENRIKSEN	Director	1525 RIVER RD DEFOREST, WI 53532-2430

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

<i>Elena Rice</i>	<i>05/20/2021</i>
Sign Here	Date