



0006108080

**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 #: 0006108080

Date Filed: 2/13/2025 9:23:31 AM

Entity Name and Mailing Address:

Entity Name: THE LION ELECTRIC CO. USA INC.
Foreign Name (name in home jurisdiction): THE LION ELECTRIC CO. USA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004492867
Address: 2915 OGLETOWN RD # 2999
NEWARK, DE 19713-1927

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:

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
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
Marc Bedard	Director	921 CH. DE LA RIVIERE DU NORD Canada
☒ Nicolas Brunet	President	921 CH. DE LA RIVIERE DU NORD Canada
Dominique Perron	Secretary	921 CH. DE LA RIVIERE DU NORD Canada
☒ Eric Pansegreau	Director	2915 OGLETOWN RD NEWARK, DE 19713
☒ Dane Parker	Director	2915 OGLETOWN RD # 2999 NEWARK, DE 19713-1927
Vince Spadafora	Vice President	921 CH. DE LA RIVIERE DU NORD, SAINT-JEROME, QC, J7Y5G2 Canada
Richard Coulombe	Vice President	921 CH. DE LA RIVIERE DU NORD, SAINT-JEROME, QC, J7Y 5G2 Canada

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

Job Title: Secretary

Dominique Perron

02/13/2025

Sign Here

Date