



0004386207

**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 #: 0004386207

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## Entity Name and Mailing Address:

Entity Name: RLS (USA) Inc.  
Foreign Name (name in home jurisdiction): RLS (USA) Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003626484  
Address: 7802 WOODLAND CENTER BLVD  
TAMPA, FL 33614-2409

## 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: CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent  
Physical Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ Werner Gruner	President	7802 WOODLAND CENTER BLVD TAMPA, FL 33614-2409
■ John Chapman	Secretary	7802 WOODLAND CENTER BLVD TAMPA, FL 33614-2409
+ Jaco Van Niekerk	Director	7802 WOODLAND CENTER BLVD TAMPA, FL 33614-2409
+ Werner Gruner	Director	7802 WOODLAND CENTER BLVD TAMPA, FL 33614-2409

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

Job Title: Special Secretary

Lauren Duemig

Sign Here

08/16/2021

Date

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