



0005696011

**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 #: 0005696011

Date Filed: 4/17/2024 3:16:06 PM

Entity Name and Mailing Address:

Entity Name: PUMA North America, Inc.
Foreign Name (name in home jurisdiction): PUMA NORTH AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0005246462
Address: 455 GRAND UNION BOULEVARD
SOMERVILLE, MA 02145

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: C T CORPORATION SYSTEM
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
+ Peter Mastrostefano	Director	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145
+ Robert Philion	President	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145
+ Robert Philion	Director	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145
+ Peter Mastrostefano	Secretary	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145
+ Fabrice de Contes d'Esgranges	Treasurer	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145
+ Fabrice de Contes d'Esgranges	Director	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145

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

Job Title: power of attorney



Amanda Weaver

Sign Here

04/17/2024

Date

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