



0004412400



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 #: 0004412400
 Date Filed: 9/9/2021 9:37:01 AM

Entity Name and Mailing Address:

Entity Name: LHOIST NORTH AMERICA OF ARIZONA, INC.
 Foreign Name (name in home jurisdiction): LHOIST NORTH AMERICA OF ARIZONA, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000290365
 Address: 5600 CLEARFORK MAIN ST
 STE 300
 FORT WORTH, TX 76109-3572

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: ARIZONA
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C93616

The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM INC (THE)
 Commercial Registered Agent
 Physical Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address: 12550 W EXPLORER DR STE 100
 ANNE GRIGORAKOS
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Ron Thompson	President	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
Kenneth E Curtiss	Secretary	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
James Robinson	Treasurer	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
Ron Thompson	Director	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
Kenneth E Curtiss	Director	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572

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

B0646-5718 09/09/2021 9:37 AM Received by ID Secretary of State Lawrence Denney



Kenneth E. Curtiss

Sign Here

09/09/2021

Date

B0646-5719 09/09/2021 9:37 AM Received by ID Secretary of State Lawrence Denney