



0003640866

**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 #: 0003640866

Date Filed: 10/4/2019 7:03:48 AM

Entity Name and Mailing Address:

BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0003353472

Address

3239 SATELLITE BLVD
DULUTH, GA 30096-4640

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

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Wolfgang Baiker	Director	3239 SATELLITE BOULEVARD DULUTH, GA 30096
Sheila Denton	Director	3239 SATELLITE BOULEVARD DULUTH, GA 30096
Sheila Denton	Secretary	3239 SATELLITE BOULEVARD DULUTH, GA 30096
Everett Hoekstra	Director	3239 SATELLITE BOULEVARD DULUTH, GA 30096
Everett Hoekstra	President	3239 SATELLITE BOULEVARD DULUTH, GA 30096
Christian Orth	Director	3239 SATELLITE BOULEVARD DULUTH, GA 30096
Christian Orth	Treasurer	3239 SATELLITE BOULEVARD DULUTH, GA 30096

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

Coty Bacon

Sign Here

10/04/2019

Date

Signer's Title: POA