



0005903200



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

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-FILED-

File #: 0005903200

Date Filed: 9/18/2024 5:16:52 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 STREET
SUITE 300
FORT WORTH, TX 76109

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: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Dr. Philipp Niemann	President	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
<input checked="" type="checkbox"/> Kenneth E. Curtiss	Secretary	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
<input checked="" type="checkbox"/> Mark Fanning	Treasurer	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
<input checked="" type="checkbox"/> Dr. Philipp Niemann	Director	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
<input checked="" type="checkbox"/> Kenneth E. Curtiss	Director	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572

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+ Dr. Philipp Niemann	President	5600 CLEARFORK MAIN STREET SUITE 300 FORT WORTH, TX 76109
+ Kenneth E. Curtiss	Secretary	5600 CLEARFORK MAIN STREET SUITE 300 FORT WORTH, TX 76109
+ Mark Fanning	Treasurer	5600 CLEARFORK MAIN STREET SUITE 300 FORT WORTH, TX 76109
+ Kenneth E. Curtiss	Director	5600 CLEARFORK MAIN STREET SUITE 300 FORT WORTH, TX 76109
+ Dr. Philipp Niemann	Director	5600 CLEARFORK MAIN STREET SUITE 300 FORT WORTH, TX 76109

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

Kenneth E. Curtiss

09/18/2024

Sign Here

Date