



0004952250

**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 #: 0004952250

Date Filed: 10/13/2022 11:33:39 AM

## Entity Name and Mailing Address:

Entity Name: EOS USA, Inc.  
Foreign Name (name in home jurisdiction): EOS USA, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000629539  
Address: 700 LONGWATER DR  
NORWELL, MA 02061-1624

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MASSACHUSETTS  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211870

## 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
Terrance Dillon	Director	700 LONGWATER DRIVE FLOWOOD, MS 39232
Joseph E. Laughlin	Director	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045
Joseph E. Laughlin	President	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045
Fred Ebrahemi	Director	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045
Fred Ebrahemi	Vice President	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045



 Fred Ebrahemi	Secretary	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045
 Michael M. Patriarca	Director	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045

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

Job Title: Licensing Paralegal

*Kristi Knopf*

Sign Here

*10/13/2022*

Date