



0006210021

**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 #: 0006210021

Date Filed: 4/16/2025 3:16:37 PM

Entity Name and Mailing Address:

Entity Name: PROVIMI NORTH AMERICA, INC.
Foreign Name (name in home jurisdiction): PROVIMI NORTH AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000586498
Address: 6571 STATE ROUTE 503
LEWISBURG, OH 45338

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: C194317



The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
 Mariano Berdegué Sacristán	President	15407 MCGINTY RD W WAYZATA, MN 55391
 Mariano Berdegué Sacristán	Director	15407 MCGINTY RD W WAYZATA, MN 55391
Mark Fox	Director	15407 MCGINTY RD W WAYZATA, MN 55391
Mike Ekeren	Treasurer	15407 MCGINTY RD W WAYZATA, MN 55391
Mike Ekeren	Secretary	15407 MCGINTY RD W WAYZATA, MN 55391
Julie Abrahamzon	Director	15407 MCGINTY RD W WAYZATA, MN 55391

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

Job Title: Special Secretary



Theresa Fagan

04/16/2025

Sign Here

Date