



0003526828

**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

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File #: 0003526828

Date Filed: 5/30/2019 8:22:19 AM

Entity Name and Mailing Address:

ABS GLOBAL, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000424476

Address

1525 RIVER RD
DEFOREST, WI 53532-2430

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: C139159

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0267-1072 05/30/2019 8:22 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Jonathan Lightner	Director	1525 RIVER ROAD DE FOREST, WI 53532
Jonathan Lightner	Secretary	1525 RIVER ROAD DE FOREST, WI 53532
Karim Bitar	Director	1525 RIVER RD DEFOREST, WI 53532-2430
Nathan Zwald	Director	1525 RIVER RD DEFOREST, WI 53532-2430
Nathan Zwald	President	1525 RIVER RD DEFOREST, WI 53532-2430
Ryan O'Herrin	Director	1525 RIVER RD DEFOREST, WI 53532-2430
Ryan O'Herrin	Treasurer	1525 RIVER RD DEFOREST, WI 53532-2430
Stephen Wilson	Director	MATRIX HOUSE, BASING VIEW, BASINGSTOKE HAMPSHIRE RG21 4DZ, GB United Kingdom
Stephen Wilson	Vice President	MATRIX HOUSE, BASING VIEW, BASINGSTOKE HAMPSHIRE RG21 4DZ, GB United Kingdom

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

Jonathan Lightner

Sign Here

05/30/2019

Date

Signer's Title: Secretary