



0005407370

**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 #: 0005407370

Date Filed: 9/21/2023 12:10:21 AM

Entity Name and Mailing Address:

Entity Name: CAESARSTONE USA, INC.
Foreign Name (name in home jurisdiction): CAESARSTONE USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000629130
Address: 1401 W MOREHEAD ST
STE 100
CHARLOTTE, NC 28208-5261

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211441

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
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
KEN WILLIAMS	President	1401 W MOREHEAD ST STE 100 CHARLOTTE, NC 28208-5261
STEPHEN MICK	Treasurer	1401 W MOREHEAD ST STE 100 CHARLOTTE, NC 28208-5261
Paul Lussardi	Director	1401 W MOREHEAD ST STE 100 CHARLOTTE, NC 28208-5261

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

Job Title: Chief Financial Officer

Stephen Mick

Sign Here

09/21/2023

Date

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