



0005500209

**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 #: 0005500209

Date Filed: 12/5/2023 9:29:49 AM

## Entity Name and Mailing Address:

Entity Name: TARKETT USA INC.  
Foreign Name (name in home jurisdiction): TARKETT USA INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003386902  
Address: 30000 AURORA RD  
SOLON, OH 44139-2728

## 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:

## 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
Jeff Fenwick	President	30000 AURORA ROAD SOLON, OH 44139
Marie-France Nantel	Secretary	30000 AURORA ROAD SOLON, OH 44139
Frederic Vaillant	Treasurer	30000 AURORA RD SOLON, OH 44139-2728
+ Eric Dailere	Director	30000 AURORA ROAD SOLON, OH 44139

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

Job Title: Secretary

*Marie France Nantel*

Sign Here

*12/05/2023*

Date

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