



0004536627

**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 #: 0004536627

Date Filed: 12/21/2021 8:37:29 AM

Entity Name and Mailing Address:

Entity Name: ASA AUTOMOTIVE SYSTEMS INC.
Foreign Name (name in home jurisdiction): ASA AUTOMOTIVE SYSTEMS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000633808
Address: 10275 W HIGGINS RD
STE 250
ROSEMONT, IL 60018-3887

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: C216327

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address:
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address:
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Daniel Lee	Treasurer	10275 W HIGGINS RD STE 250 ROSEMONT, IL 60018-3887
☒ John Billowits	Director	ONE PARKWAY NORTH 400S DEERFIELD, IL 60015
☒ Mark Thompson	President	10275 W HIGGINS RD STE 250 ROSEMONT, IL 60018-3887
☒ Daniel Lee	Secretary	10275 W HIGGINS RD STE 250 ROSEMONT, IL 60018-3887
☒ Daniel Lee	Director	10275 W HIGGINS RD STE 250 ROSEMONT, IL 60018-3887

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

Job Title: Special Secretary

B0669-7741 12/21/2021 8:37 AM Received by ID Secretary of State Lawrence Denney



Julie Phillips

Sign Here

12/21/2021

Date