



0005895530

**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 #: 0005895530

Date Filed: 9/10/2024 6:57:30 AM

Entity Name and Mailing Address:

Entity Name: Nunhems USA, Inc.
Foreign Name (name in home jurisdiction): Nunhems USA, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003998450
Address: TAX DEPARTMENT
100 PARK AVE
FLORHAM PARK, NJ 07932-1049

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
Karen Kurver	Vice President	1200 ANDERSON CORNER ROAD PARMA, ID 83660
Karen Killeen	Secretary	100 PARK AVENUE FLORHAM PARK, NJ 07932
Guillermo L Malara	Treasurer	100 PARK AVENUE FLORHAM PARK, NJ 07932
<input checked="" type="checkbox"/> Amy Peruzzi	Secretary	100 PARK AVENUE FLORHAM PARK, NJ 07932
<input checked="" type="checkbox"/> Shane Parker	Director	4200 ANDERSON CORNER ROAD PARMA, ID 83660
<input checked="" type="checkbox"/> Bryan Bair	President	1200 ANDERSON CORNER ROAD PARMA, ID 83660
Marc Ehrhardt	Director	100 PARK AVENUE FLORHAM PARK, NJ 07932



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

Job Title: Amy Peruzzi

Amy Peruzzi

Sign Here

09/10/2024

Date