



0003430538

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

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Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003430538

Date Filed: 2/15/2019 8:07:21 AM

## Entity Name and Mailing Address:

HAIER US APPLIANCE SOLUTIONS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000633980

Address

APPLIANCE PARK APP2-225  
LOUISVILLE, KY 40225-0001

## 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: C216505

## The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

B0176-3296 02/15/2019 8:07 AM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

Name	Title	Address
Jason L Brown	Secretary	KELLY BOWEN APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225
Kevin Nolan	Director	APPLIANCE PARK, AP-225 LOUISVILLE, KY 40225
Haishan Liang	Director	NO. 1 HAIER RD QINGDAO 266101 China
Lixia Tan	Director	NO. 1 HAIER RD QINGDAO 266101 China
Marc Charnas	Treasurer	KELLY BOWEN APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225
Kevin Nolan	President	KELLY BOWEN APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225
Thomas Quick	Vice President	KELLY BOWEN APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225
Christopher Fitzpatrick	Vice President	KELLY BOWEN APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225

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

Jason L. Brown

Sign Here

Signer's Title: VP, General Counsel and Secretary

02/15/2019

Date