



0005955790

**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 #: 0005955790

Date Filed: 11/1/2024 5:03:07 AM

Entity Name and Mailing Address:

Entity Name: BEKO US INC.
Foreign Name (name in home jurisdiction): BEKO US INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000633601
Address: 333 GIBRALTAR DR
BOLINGBROOK, IL 60440

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: C216110

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
☒ Zeliha Tuna	Secretary	333 GIBRALTAR DR BOLINGBROOK, IL 60440-3696
☒ Peter Blackwell	Vice President	333 GIBRALTAR DR BOLINGBROOK, IL 60440-3696
☒ Seda Meric	Director	333 GIBRALTAR DR BOLINGBROOK, IL 60440-3696
☒ Zachary Elkin	President	333 GIBRALTAR DR BOLINGBROOK, IL 60440-3696
☒ Zeliha Tuna	Treasurer	333 GIBRALTAR DR BOLINGBROOK, IL 60440-3696
☒ Zachary Elkin	President	333 GIBRALTAR DR BOLINGBROOK, IL 60440
☒ Zeliha Tuna	Secretary	333 GIBRALTAR DR BOLINGBROOK, IL 60440
☒ Zeliha Tuna	Treasurer	333 GIBRALTAR DR BOLINGBROOK, IL 60440



☒ Seda Meric	Director	333 GIBRALTAR DR BOLINGBROOK, IL 60440
☒ Peter Blackwell	Vice President	333 GIBRALTAR DR BOLINGBROOK, IL 60440

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

<i>Zeliha Tuna</i>	<i>11/01/2024</i>
Sign Here	Date