



0006055995

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0006055995

Date Filed: 1/8/2025 10:23:28 AM

Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

RIEGL USA, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
RIEGL USA, INC.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

FLORIDA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

KELLY MARTIN
14707 W COLONIAL DR
WINTER GARDEN, FL 34787

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

KELLY MARTIN
14707 W COLONIAL DR
WINTER GARDEN, FL 34787

5. The complete street address of the principal office is:

Principal Office Address

KELLY MARTIN
14707 W COLONIAL DR
WINTER GARDEN, FL 34787

6. The mailing address of the principal office is:

Mailing Address

KELLY MARTIN
14707 W COLONIAL DR
WINTER GARDEN, FL 34787-4220

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Johannes Riegl Jr	President	KELLY MARTIN 14707 W COLONIAL DR WINTER GARDEN, FL 34787



Susan Licari	Vice President	KELLY MARTIN 14707 W COLONIAL DR WINTER GARDEN, FL 34787-4220
Kelly Martin	Secretary	KELLY MARTIN 14707 W COLONIAL DR WINTER GARDEN, FL 34787-4220

Signature of individual authorized by the entity to sign:

<i>Kelly Martin</i>	<i>01/08/2025</i>
Sign Here	Date

Job Title: Secretary

State of Florida

Department of State

I certify from the records of this office that RIEGL USA, INC. is a corporation organized under the laws of the State of Florida, filed on July 27, 1992, effective August 1, 1992.

The document number of this corporation is V53372.

I further certify that said corporation has paid all fees due this office through December 31, 2025, that its most recent annual report/uniform business report was filed on January 7, 2025, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Seventh day of January, 2025*




Secretary of State

Tracking Number: 5523114430CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>