



0004477742

**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 #: 0004477742

Date Filed: 11/3/2021 10:00:41 AM

Entity Name and Mailing Address:

Entity Name: Doka USA Ltd.
Foreign Name (name in home jurisdiction): Doka USA Ltd.
The file number of this entity on the records of the Idaho Secretary of State is: 0004102065
Address: 214 GATES RD
LITTLE FERRY, NJ 07643-1917

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW JERSEY
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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 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
+ Michael Kennedy	President	214 GATES ROAD LITTLE FERRY, NJ 07643
+ Ralf Hermkens	Treasurer	214 GATES ROAD LITTLE FERRY, NJ 07643
+ Michael Barrese	Secretary	214 GATES ROAD LITTLE FERRY, NJ 07643
+ Michael Schaeffer	Director	214 GATES ROAD LITTLE FERRY, NJ 07643

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

Job Title: Secretary and Legal Counsel

Michael Barrese

Sign Here

11/03/2021

Date

B0659-8735 11/03/2021 10:00 AM Received by ID Secretary of State Lawrence Denney