



0004756546

**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 #: 0004756546

Date Filed: 5/24/2022 11:38:51 AM

Entity Name and Mailing Address:

Entity Name: ABS GLOBAL, INC.
Foreign Name (name in home jurisdiction): ABS GLOBAL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000424476
Address: 1525 RIVER RD
DEFOREST, WI 53532-2430

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: C139159

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 |
|---|-----------|--|
| <input checked="" type="checkbox"/> Nathan Zwald | President | 1525 RIVER RD DEFOREST, WI 53532-2430 |
| <input checked="" type="checkbox"/> Nathan Zwald | Director | 1525 RIVER RD DEFOREST, WI 53532-2430 |
| <input checked="" type="checkbox"/> Alison Jane Henriksen | Treasurer | 1525 RIVER RD DEFOREST, WI 53532-2430 |
| <input checked="" type="checkbox"/> Alison Jane Henriksen | Director | 1525 RIVER RD DEFOREST, WI 53532-2430 |
| <input checked="" type="checkbox"/> Stephen David Wilson | Director | 1525 RIVER RD DEFOREST, WI 53532-2430 |
| <input checked="" type="checkbox"/> ELENA RICE | Secretary | 1525 RIVER RD DEFOREST, WI 53532-2430 |
| <input checked="" type="checkbox"/> ELENA RICE | Director | 1525 RIVER RD DEFOREST, WI 53532-2430 |
| <input checked="" type="checkbox"/> ALISON JANE HENRIKSEN | Director | 1525 RIVER RD DEFOREST, WI 53532-2430 |



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

Job Title: Secretary

Elena Rice

Sign Here

05/24/2022

Date