



0004293271

**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 #: 0004293271

Date Filed: 5/28/2021 7:06:18 AM

## Entity Name and Mailing Address:

Entity Name: HEARINGLIFE USA, INC.  
Foreign Name (name in home jurisdiction): HEARINGLIFE USA, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000598296  
Address: 580 HOWARD AVE  
SOMERSET, NJ 08873-1113

## 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: C198329

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> MORTEN LEHMANN NIELSEN	Secretary	580 HOWARD AVE SOMERSET, NJ 08873-1113
<input checked="" type="checkbox"/> MORTEN LEHMANN NIELSEN	Vice President	580 HOWARD AVE SOMERSET, NJ 08873-1113
<input checked="" type="checkbox"/> NIELS JACOBSEN	Director	580 HOWARD AVE SOMERSET, NJ 08873-1113
<input checked="" type="checkbox"/> NIELS WAGNER	Director	580 HOWARD AVE SOMERSET, NJ 08873-1113
<input checked="" type="checkbox"/> SVEND THOMAS	Director	580 HOWARD AVENUE SOMERSET, NJ 08873
VINCE RUSSOMAGNO	President	580 HOWARD AVENUE SOMERSET, NJ 08873

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

Job Title: Secretary

*Morten Lehmann Nielsen*

Sign Here

*05/28/2021*

Date

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