



0005449716

**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 #: 0005449716

Date Filed: 10/26/2023 11:57:34 AM

Entity Name and Mailing Address:

Entity Name: EOS USA, Inc.
Foreign Name (name in home jurisdiction): EOS USA, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000629539
Address: 700 LONGWATER DR
NORWELL, MA 02061

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MASSACHUSETTS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211870

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
Michael M. Patriarca	Director	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045
Fred Ebrahemi	Secretary	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045
Fred Ebrahemi	Vice President	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045
Fred Ebrahemi	Director	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045
Joseph E. Laughlin	President	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045
Joseph E. Laughlin	Director	150 N. FIELD DRIVE, TWO CONWAY PARK SUITE 200 LAKE FOREST, IL 60045



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

Job Title: Licensing Assistant

Alisia Stephens

Sign Here

10/26/2023

Date