



0004314172



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 #: 0004314172

Date Filed: 6/14/2021 6:20:46 AM

Entity Name and Mailing Address:		
Entity Name:	CONTITECH USA, INC.	
Foreign Name (name in home jurisdiction):	CONTITECH USA, INC.	
The file number of this entity on the records of the Idaho Secretary of State is:	0000525985	
Address	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023	
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:	C173675	
The registered agent on record is:		
Registered Agent	CT CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705	
Agent or Address Change		
<input type="checkbox"/> Select if you are appointing a new agent.		
Corporate Officers and Directors:		
Name	Title	Business Address
<input checked="" type="checkbox"/> Hans-Jürgen Duensing	Director	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
<input checked="" type="checkbox"/> Andreas Gerstenberger	Director	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
<input checked="" type="checkbox"/> James T Hill	President	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
<input checked="" type="checkbox"/> Timothy P. Rogers	Treasurer	1830 MACMILLIAN PARK DRIVE FORT MILL, SC 29707
<input checked="" type="checkbox"/> Timothy P. Rogers	Vice President	1830 MACMILLIAN PARK DRIVE FORT MILL, SC 29707
<input checked="" type="checkbox"/> Andreas Gerstenberger	Vice President	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
<input checked="" type="checkbox"/> Rick Ledsinger	Vice President	1830 MACMILLIAN PARK DRIVE FORT MILL, SC 29707
<input checked="" type="checkbox"/> George R. Jurch	Vice President	1830 MACMILLIAN PARK DRIVE FORT MILL, SC 29707

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■ George R. Jurch	Secretary	1830 MACMILLIAN PARK DRIVE FORT MILL, SC 29707
The annual report must be signed by an authorized signer of the entity.		
Job Title: Power of Attorney		
<i>Kelly Lettmann</i>	<i>06/14/2021</i>	
Sign Here	Date	