



0005310087

**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 #: 0005310087

Date Filed: 7/7/2023 3:56:00 PM

Entity Name and Mailing Address:

Entity Name: Boss Pet Products, Inc.
Foreign Name (name in home jurisdiction): Boss Pet Products, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003575416
Address: 1221 PAGE ST
KEWANEE, IL 61443-3241

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:

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
 CHRIS MILLER	President	72 CHERRY HILL DRIVE SUITE 200 BEVERLY, MA 01915
James F Sanders	Vice President	112790 ENGLISH WALNUT DR ST LOUIS, MO 63131
Dianna Ogorzalek	Secretary	1221 PAGE ST KEWANEE, IL 61443
Diana DeSmit	Treasurer	1221 PAGE ST KEWANEE, IL 61443
 William Lang	Director	1221 PAGE ST KEWANEE, IL 61443

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

Job Title: Treasurer



Diana DeSmit

07/07/2023

Sign Here

Date