



0005826867



**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 #: 0005826867

Date Filed: 7/23/2024 11:40:40 AM

Entity Name and Mailing Address:

Entity Name: RAB Lighting Inc.  
Foreign Name (name in home jurisdiction): RAB Lighting Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004870307  
Address: 408 W 14TH ST  
NEW YORK, NY 10014-1042

Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW YORK  
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: COGENCY GLOBAL INC.  
Commercial Registered Agent  
Physical Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
• ROSS BARNA	Treasurer	408 W 14TH ST NEW YORK, NY 10014
+ Hayley Barna	Director	408 W 14TH ST NEW YORK, NY 10014-1042
+ Richard A Barna	Director	408 W 14TH ST NEW YORK, NY 10014-1042
+ ROSS BARNA	Director	408 W 14TH ST NEW YORK, NY 10014
+ Phillippe Glesinger	Director	15 WEST 11TH ST. NEW YORK, NY 10011
+ Luca Zerbini	Director	WEINMANNGASSE 33 8700 KUSNACT CH Switzerland

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

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Job Title: CEO, Treasurer, Chairman

*Ross A. Barna*

*07/23/2024*

Sign Here

Date

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