



0005703129

**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 #: 0005703129

Date Filed: 4/24/2024 1:35:47 PM

Entity Name and Mailing Address:

Entity Name: Eviden USA, Inc.
Foreign Name (name in home jurisdiction): Eviden USA, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005180320
Address: 5920 WINDHAVEN PKWY
STE 110
PLANO, TX 75093

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
■ Rakesh Khanna	President	5920 WINDHAVEN PKWY SUITE 110 PLANO, TX 75093
■ BRIAN GILMARTIN	Treasurer	5920 WINDHAVEN PKWY SUITE 110 PLANO, TX 75093
■ THOMAS HALL	Secretary	5920 WINDHAVEN PKWY SUITE 110 PLANO, TX 75093

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

Job Title: Secretary

Thomas Hall

Sign Here

04/24/2024

Date

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