



0005345031

**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

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File #: 0005345031

Date Filed: 8/3/2023 9:42:29 AM

Entity Name and Mailing Address:

Entity Name: ACERBIS USA INC.
The file number of this entity on the records of the Idaho
Secretary of State is: 0000542953
Address: 651 CRITCHLOW DR
OGDEN, UT 84404-6248

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of
the Idaho Secretary of State was: C179489

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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
Guido Acerbis	President	VIA SERIO N. 37 ALBINO, BG IT 21021 Italy
Dave Stevens	Secretary	110 LINDSAY CIRCLE KETCHUM, ID 83340
Leroy W Loomis	Treasurer	651 W CRITCHLOW OGDEN, UT 84404

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

Job Title: Controller/Treasurer

Leroy W Loomis

Sign Here

08/03/2023

Date

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