



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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-FILED-

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:														
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														
<input type="checkbox"/> Select if you are appointing a new agent.														
Corporate Officers and Directors:														
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Guido Acerbis</td> <td>President</td> <td>VIA SERIO N. 37 ALBINO, BG IT 21021 Italy</td> </tr> <tr> <td>Dave Stevens</td> <td>Secretary</td> <td>110 LINDSAY CIRCLE KETCHUM, ID 83340</td> </tr> <tr> <td>Leroy W Loomis</td> <td>Treasurer</td> <td>651 W CRITCHLOW OGDEN, UT 84404</td> </tr> </tbody> </table>			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
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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														
<i>Leroy W Loomis</i>		<i>08/03/2023</i>												
Sign Here		Date												