



0004320218

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004320218

Date Filed: 6/18/2021 9:42:40 AM

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
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

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
Kimberly D DeClerq	Secretary	1221 PAGE ST KEWANEE, IL 61443
 Steven Witte	Treasurer	1221 PAGE ST KEWANEE, IL 61443
James F Sanders	Vice President	112790 ENGLISH WALNUT DR ST LOUIS, MO 63131

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

Job Title: Controller

Diana DeSmit

Sign Here

06/18/2021

Date

B0619-5707 06/18/2021 9:42 AM Received by ID Secretary of State Lawrence Denney