

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0211866  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/17/2024 1:14:02 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

Company: FOSS NORTH AMERICA, INC.  
Company ID: 0211866  
State of origin: Minnesota  
Formation date: 2/18/1986 12:00:00 AM  
Date filed: 6/17/2024 1:13:31 PM  
Fee: \$15.00

Principal Office

6509 FLYING CLOUD DRIVE  
SUITE 130  
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

Current Officers

|                |                     |                                                                   |
|----------------|---------------------|-------------------------------------------------------------------|
| President      | Mike Cheron-Dittman | 6509 Flying Cloud Drive, Suite 130, Eden Prairie, Minnesota 55344 |
| Secretary      | Kristopher Larson   | 6509 Flying Cloud Drive, Suite 130, Eden Prairie, Minnesota 55344 |
| Treasurer      | Jesper Sabroe       | 6509 Flying Cloud Drive, Suite 130, Eden Prairie, Minnesota 55344 |
| Vice President | Kristopher Larson   | 6509 Flying Cloud Drive, Suite 130, Eden Prairie, Minnesota 55344 |

Directors

|          |                 |                                                                   |
|----------|-----------------|-------------------------------------------------------------------|
| Director | Henrick Wiboltt | 6509 Flying Cloud Drive, Suite 130, Eden Prairie, Minnesota 55344 |
|----------|-----------------|-------------------------------------------------------------------|

|                |                                 |
|----------------|---------------------------------|
| County:        | Jefferson                       |
| Business size: | Small                           |
| Business type: | Wholesale Trade - Durable Goods |

Signatures

|           |                   |
|-----------|-------------------|
| Signature | Collin Giles      |
| Title     | power of attorney |