



0005334021

**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 #: 0005334021

Date Filed: 7/28/2023 12:43:46 PM

Entity Name and Mailing Address:

Entity Name: PH Media (USA) Inc.
Foreign Name (name in home jurisdiction): PH Media (USA) Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003933822
Address: 401 N MICHIGAN AVE
STE 2550
CHICAGO, IL 60611-4227

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: COGENCY GLOBAL INC.
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
☒ PETER EVANS	President	401 N. MICHIGAN AVENUE SUITE 2550 CHICAGO, IL 60611
☒ PETER D EVANS	Secretary	401 N. MICHIGAN AVENUE SUITE 2550 CHICAGO, IL 60611
GRANT REED	Director	401 N. MICHIGAN AVENUE SUITE 2550 CHICAGO, IL 60611
☒ GRANT REED	President	401 N. MICHIGAN AVENUE STE 2550 CHICAGO, IL 60611
☒ JASON DAYE	Secretary	401 N. MICHIGAN AVENUE STE 2550 CHICAGO, IL 60611



MATTHEW TOYNTON	Treasurer	401 N MICHIGAN AVE STE 2550 CHICAGO, IL 60611-4227
The annual report must be signed by an authorized signer of the entity. Job Title: PRESIDENT GRANT REED 07/28/2023 Sign Here Date		