



0005450458

**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 #: 0005450458

Date Filed: 10/27/2023 8:15:40 AM

## Entity Name and Mailing Address:

Entity Name: ITAFOS US HOLDINGS INC.  
Foreign Name (name in home jurisdiction): ITAFOS US HOLDINGS INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000559148  
Address: 3010 CONDA RD  
SODA SPRINGS, ID 83276-5301

## 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: C185010

## The registered agent on record is:

Registered Agent: INCORPORATING SERVICES, LTD.  
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
<input checked="" type="checkbox"/> FERNANDO PLANCHART	Secretary	109 NORTH POST OAK LANE, SUITE 405 HOUSTON, TX 77024
<input checked="" type="checkbox"/> GEORGE BURDETTE	Treasurer	109 NORTH POST OAK LANE, SUITE 405 HOUSTON, TX 77024
<input checked="" type="checkbox"/> GEORGE BURDETTE	Director	109 NORTH POST OAK LANE, SUITE 405 HOUSTON, TX 77024
<input checked="" type="checkbox"/> DAVID DELANEY	Director	5151 SAN FELIPE STREET, SUITE 2015 HOUSTON, TX 77056
<input checked="" type="checkbox"/> DAVID DELANEY	President	5151 SAN FELIPE STREET, SUITE 2015 HOUSTON, TX 77056
<input checked="" type="checkbox"/> Lee Reeves	Secretary	5151 SAN FELIPE STREET, SUITE 2015 HOUSTON, TX 77056
<input checked="" type="checkbox"/> Matt O'Neill	Treasurer	5151 SAN FELIPE STREET, SUITE 2015 HOUSTON, TX 77056



<div><div></div><div>Matt ONeill</div></div>	Director	5151 SAN FELIPE STREET, SUITE 2015 HOUSTON, TX 77056
<div>The annual report must be signed by an authorized signer of the entity. Job Title: CHIEF FINANCIAL OFFICER</div>		
<div>Matt ONeill</div> <div>Sign Here</div>		<div>10/27/2023</div> <div>Date</div>