



0006243111

**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 #: 0006243111

Date Filed: 5/7/2025 3:40:08 AM

Entity Name and Mailing Address:

Entity Name: APERTA, INC.
Foreign Name (name in home jurisdiction): APERTA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000488554
Address: 3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK
CUMBERNAULD G68 9LE
United Kingdom

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MICHIGAN
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C160948

The registered agent on record is:

Registered Agent: HUBCO REGISTERED AGENT SERVICES, 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
JOHN MARTIN WYLUPEK	Secretary	3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK CUMBERNAULD G68 9LE United Kingdom
JAMES MURRAY	President	3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK CUMBERNAULD G68 9LE United Kingdom

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

Job Title: PRESIDENT

JAMES MURRAY05/07/2025

Sign Here

Date

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