



0006315037

**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 #: 0006315037

Date Filed: 6/12/2025 10:54:39 AM

Entity Name and Mailing Address:

Entity Name: Constellation TorchX Solutions Inc.
Foreign Name (name in home jurisdiction): Constellation TorchX Solutions Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003912285
Address: 11350 MCCORMICK ROAD
PLAZA 3, SUITE 202
HUNT VALLEY, MD 21031

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: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
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"/> BONNIE JEAN WILHELM	Director	11350 MCCORMICK ROAD PLAZA 3, SUITE 202 HUNT VALLEY, MD 21031
<input checked="" type="checkbox"/> Vipin Khullar	Director	11350 MCCORMICK ROAD PLAZA 3, SUITE 202 HUNT VALLEY, MD 21031
<input checked="" type="checkbox"/> Bonnie Jean Wilhelm	Treasurer	11350 MCCORMICK ROAD PLAZA 3, SUITE 202 HUNT VALLEY, MD 21031
<input checked="" type="checkbox"/> Daniel Zinman	Vice President	8133 WARDEN AVE 7TH FLOOR MARKHAM, ONTARIO L6G 1B3 Canada

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

Job Title: Special Secretary



Theresa Fagan

06/12/2025

Sign Here

Date

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