



0005520102

**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 #: 0005520102

Date Filed: 12/18/2023 1:13:51 PM

Entity Name and Mailing Address:

Entity Name: CORPDIRECT AGENTS, INC.
Foreign Name (name in home jurisdiction): CORPDIRECT AGENTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000481400
Address: WK GLCD
2700 LAKE COOK RD
RIVERWOODS, IL 60015-3867

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C158512

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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
ROBERT INGATO	Secretary	28 LIBERTY ST 16TH FL NEW YORK, NY 10005
J. MICHELE BALNIUS	Vice President	2700 LAKE COOK ROAD RIVERWOODS, IL 60015
IRVING FELDMAN	Treasurer	2700 LAKE COOK ROAD RIVERWOODS, IL 60015
JOHN WEBER	President	28 LIBERTY ST 42ND FL NEW YORK, NY 10005
THOMAS J NESTOR	Director	28 LIBERTY ST 43RD FL NEW YORK, NY 10005

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

Job Title: ASSISTANT SECRETARY



ERIN SANDERS

12/18/2023

Sign Here

Date

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