



0004359039

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004359039

Date Filed: 7/27/2021 1:19:51 PM

## Entity Name and Mailing Address:

Entity Name: ICE DATA SERVICES, INC.  
Foreign Name (name in home jurisdiction): ICE DATA SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000621795  
Address: 100 CHURCH ST  
FL 11  
NEW YORK, NY 10007-2620

## 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: C206655


## 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
Lynn Martin	President	100 CHURCH ST FL 11 NEW YORK, NY 10007-2620
Octavia Spencer	Secretary	100 CHURCH ST FL 11 NEW YORK, NY 10007-2620
Martin Hunter	Treasurer	100 CHURCH ST FL 11 NEW YORK, NY 10007-2620
 Scott A. Hill	Director	100 CHURCH ST FL 11 NEW YORK, NY 10007-2620
Lynn Martin	Director	100 CHURCH ST FL 11 NEW YORK, NY 10007-2620
Andrew J. Surdykowski	Director	100 CHURCH ST FL 11 NEW YORK, NY 10007-2620

B0627-5873 07/27/2021 1:19 PM Received by ID Secretary of State Lawrence Denney



<div><div></div><div>Warren Gardiner</div></div>	Director	100 CHURCH ST FL 11 NEW YORK, NY 10007-2620
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Special Secretary</div> <div><div><i>JON-MICHAEL SANCHEZ</i></div><div>Sign Here</div></div> <div><div><i>07/27/2021</i></div><div>Date</div></div>		