



0005698061



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 #: 0005698061

Date Filed: 4/19/2024 11:26:30 AM

Entity Name and Mailing Address:

Entity Name: Shearon, Inc.
Foreign Name (name in home jurisdiction): Shearon, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003882442
Address: 247 W 36TH ST
FL 4
NEW YORK, NY 10018-7830

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
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: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address: 1310 S VISTA AVE
STE 28
BOISE, ID 83705
Mailing Address: 1310 S VISTA AVE
STE 28
BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Mark Shearon	President	247 W 36TH ST FL 4 NEW YORK, NY 10018-7830
Peter Pastor	Treasurer	247 W 36TH ST FL 4 NEW YORK, NY 10018-7830
Mark Shearon	Secretary	247 W 36TH ST FL 4 NEW YORK, NY 10018-7830
Mark Shearon	Director	247 W 36TH ST FL 4 NEW YORK, NY 10018-7830

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

Job Title: CFO

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Peter Pastor

Sign Here

04/19/2024

Date

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