



0004588568

**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 #: 0004588568

Date Filed: 2/2/2022 12:27:07 PM

Entity Name and Mailing Address:

Entity Name: EYP MISSION CRITICAL FACILITIES, INC.
Foreign Name (name in home jurisdiction): EYP MISSION CRITICAL FACILITIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000563443
Address: 500 SUMMIT LAKE DR
STE 180
VALHALLA, NY 10595-1352

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: C186472

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--|-----------|---|
| <input checked="" type="checkbox"/> Scott Wilson | President | 500 SUMMIT LAKE DRIVE, SUITE 180 VALHALLA, NY 10595-1382 |
| <input checked="" type="checkbox"/> Rick Einhorn | Secretary | 500 SUMMIT LAKE DRIVE, SUITE 180 VALHALLA, NY 10595-1382 |
| <input checked="" type="checkbox"/> Brian Whelan | Director | 500 SUMMIT LAKE DRIVE, SUITE 180 VALHALLA, NY 10595-1382 |
| <input checked="" type="checkbox"/> Trish Ray | Treasurer | 500 SUMMIT LAKE DRIVE, SUITE 180 VALHALLA, NY 10595-1382 |
| <input checked="" type="checkbox"/> Rick Einhorn | Director | 500 SUMMIT LAKE DRIVE, SUITE 180 VALHALLA, NY 10595-1382 |

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

Job Title: Power of Attorney

Adam Steimel

Sign Here

02/03/2022

Date

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