STATE OF IDAHO
Office of the secretary of state, Lawerence Denney
ANNUAL REPORT
Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: $0.00

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Entity Name and Mailing Address:

Entity Name:	OWNERGUARD CORPORATION
Foreign Name (name in home jurisdiction):	OWNERGUARD CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is:	0000409981
Address	2200 HIGHWAY 121 STE 100 BEDFORD, TX 76021-5983

Entity Details:

Entity Status	Active-Good Standing
This entity is organized under the laws of:	CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C134219

The registered agent on record is:

Registered Agent	CORPORATION SERVICE COMPANY Commercial Registered Agent **Physical Address** 12550 W EXPLORER DR STE 100 BOISE, ID 83713 **Mailing Address** 12550 W EXPLORER DR STE 100 BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
DENNIS KANE	Vice President	2200 HIGHWAY 121 STE 100 BEDFORD, TX 76021-5983
■ ERIN MULLOY	President	909 THIRD AVE 33RD FL NEW YORK CITY, NY 10022
ERIN MULLOY	Treasurer	909 THIRD AVE 33RD FL NEW YORK CITY, NY 10022
MICHAEL T. ROGERS	Vice President	1605 MAIN STREET STE 800 SARASOTA, FL 34236
■ ERIN MULLOY	Director	909 THIRD AVE, 33RD FL NEW YORK, NY 10022
■ ~~ROBERT JAMES~~	~~President~~	~~909 THIRD AVE., 33RD FL~~ ~~NEW YORK, NY 10022~~
TIMOTHY ROBB	Director	909 THIRD AVE., 33RD FL NEW YORK, NY 10022

TIMOTHY ROBB	Secretary	909 THIRD AVE 33RD FL NEW YORK, NY 10022
TIMOTHY ROBB	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022

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

Job Title: Secretary

TIMOTHY ROBB   *06/14/2021*

Sign Here   Date