



0006200273



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 #: 0006200273

Date Filed: 4/8/2025 12:44:09 PM

Entity Name and Mailing Address:

Entity Name: Texel Americas, Inc.
Foreign Name (name in home jurisdiction): Texel Americas, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000599161
Address: 405 LEXINGTON AVE
STE 828
NEW YORK, NY 10174-0002

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: C198621

The registered agent on record is:

Registered Agent: DEAN L CAMERON
Commercial Registered Agent
Physical Address: 700 W STATE ST 3RD FL
IDAHO DEPARTMENT OF INSURANCE
BOISE, ID 83702
Mailing Address: 700 W STATE ST 3RD FL
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Matthew Riley	Director	405 LEXINGTON AVE STE 828 NEW YORK, NY 10174-0002
Benjamin Roberts	President	405 LEXINGTON AVENUE STE 828 NEW YORK, NY 10174
<input checked="" type="checkbox"/> Lulu Li	Secretary	405 LEXINGTON AVE STE 828 NEW YORK, NY 10174-0002
<input checked="" type="checkbox"/> James Tiarks	Director	730 ARIZONA AVE 2ND FLOOR SANTA MONICA, CA 90401

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

Job Title: Secretary

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Lulu Li

Sign Here

04/08/2025

Date

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