



0004009221

**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

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File #: 0004009221

Date Filed: 9/22/2020 11:16:59 AM

Entity Name and Mailing Address:

Entity Name: EXIT REALTY CORP. USA
Foreign Name (name in home jurisdiction): EXIT REALTY CORP. USA
The file number of this entity on the records of the Idaho Secretary of State is: 0000580838
Address: 400 TRADECENTER
STE 5900
WOBBURN, MA 01801-7471

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MASSACHUSETTS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192398

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
+ Steve Morris	President	2345 ARGENTIA ROAD SUITE 200 MISSISSAUGA, ON L5N 8K4 Canada
+ Steve Morris	Director	2345 ARGENTIA ROAD SUITE 200 MISSISSAUGA, ON L5N 8K4 Canada
+ Erika Gileo	Vice President	2345 ARGENTIA ROAD SUITE 200 MISSISSAUGA, ON L5N 8K4 Canada
+ Tami Bonnell	Secretary	400 TRADECENTER STE 5900 WOBBURN, MA 01801-7471
+ Tami Bonnell	Treasurer	400 TRADECENTER STE 5900 WOBBURN, MA 01801-7471

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

B0541-0266 09/22/2020 11:17 AM Received by ID Secretary of State Lawrence Denney



Erika Gileo

09/22/2020

Sign Here

Date

Job Title: Vice President