



0005499206

**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 #: 0005499206

Date Filed: 12/4/2023 4:10:20 PM

Entity Name and Mailing Address:

Entity Name: Stingray Music USA Inc.
Foreign Name (name in home jurisdiction): Stingray Music USA Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005064859
Address: 730 WELLINGTON
MONTREAL, QUEBEC
H3C 1T4
Canada

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> JIM RILEY	President	730 RUE WELLINGTON MONTREAL QUEBEC H3C 1T4 Canada
<input checked="" type="checkbox"/> ERIC BOYKO	Secretary	201 CHEMIN DU GOLF #1405 MONTREAL QUEBEC H3E 1Z4 Canada
<input checked="" type="checkbox"/> Brian Decker	Director	730 WELLINGTON MONTREAL, QUEBEC H3C 1T4 Canada
<input checked="" type="checkbox"/> Carlos Gustavo Tonelli	Director	730 WELLINGTON MONTREAL, QUEBEC H3C 1T4 Canada



 Eric Boyko	Director	201 CHEMIN DU GOLF, #1405 QC MONTREAL, H3E 1Z4, CA Canada
 Eric Boyko	President	201 CHEMIN DU GOLF, #1405, MONTREAL, QC H3E 1Z4, CA Canada
 Francois-Charles Sirois	Director	730 WELLINGTON MONTREAL, QUEBEC H3C 1T4 Canada
 Jacques Menard	Director	730 WELLINGTON MONTREAL, QUEBEC H3C 1T4 Canada
 Pascal Tremblay	Director	730 WELLINGTON MONTREAL, QUEBEC H3C 1T4 Canada

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

Job Title: President

Eric Boyko

Sign Here

12/04/2023

Date