



0005193375

**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 #: 0005193375

Date Filed: 4/10/2023 11:48:12 AM

## Entity Name and Mailing Address:

Entity Name: USI CONSULTING GROUP, INC.  
Foreign Name (name in home jurisdiction): USI CONSULTING GROUP, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000487159  
Address: 100 SUMMIT LAKE DR  
STE 400  
VALHALLA, NY 10595-1362

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: CONNECTICUT  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C160477

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                 | Title     | Business Address                                         |
|----------------------|-----------|----------------------------------------------------------|
| Ernest J. Newborn II | Director  | 100 SUMMIT LAKE DR<br>STE 400<br>VALHALLA, NY 10595-1362 |
| Ernest J. Newborn II | Secretary | 100 SUMMIT LAKE DR<br>STE 400<br>VALHALLA, NY 10595-1362 |
| Bill Tremko          | President | 100 SUMMIT LAKE DR<br>STE 400<br>VALHALLA, NY 10595-1362 |
| David Kappus         | Treasurer | 100 SUMMIT LAKE DR<br>STE 400<br>VALHALLA, NY 10595-1362 |

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

Job Title: power of attorney



*Jessica Molloy*

Sign Here

*04/10/2023*

Date

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