



0005454100

**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 #: 0005454100

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## Entity Name and Mailing Address:

Entity Name: MLex US, Inc.  
Foreign Name (name in home jurisdiction): MLex US, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003707905  
Address: 1105 N MARKET ST  
STE 501  
WILMINGTON, DE 19801-1253

## 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: 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
Robert McLeod	President	230 PARK AVE 7TH FLOOR NEW YORK, NY 10169
Kenneth Thompson	Director	9443 SPRINGBORO MIAMISBURG, OH 45342
Michael Walsh	Director	230 PARK AVE 7TH FLOOR NEW YORK, NY 10169
<input checked="" type="checkbox"/> Renee Simonton	Vice President	1105 NORTH MARKET ST WILMINGTON, DE 19801
Ian McDougall	Secretary	230 PARK NEW YORK, NY 10169
Suzanne Perry	Treasurer	1105 NORTH MARKET ST SUITE 501 WILMINGTON, DE 19801



MARY ANN HORGAN	Vice President	313 WASHINGTON 4TH FLOOR NEWTON, MA 02458
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Vice President</p> <p><i>Renee Simonton</i> <span style="float: right;"><i>11/01/2023</i></span></p> <p>Sign Here <span style="float: right;">Date</span></p>		