



0005415600

**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 #: 0005415600

Date Filed: 10/2/2023 11:08:54 AM

Entity Name and Mailing Address:

Entity Name: BGO US Mortgages Inc.
Foreign Name (name in home jurisdiction): BGO US Mortgages Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003645756
Address: 1201 THIRD AVENUE, SUITE 3000
SEATTLE, WA 98101

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:

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
<input checked="" type="checkbox"/> David Levy	Director	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481
<input checked="" type="checkbox"/> David Levy	President	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481
<input checked="" type="checkbox"/> Kerrienne Lappin	Vice President	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481
<input checked="" type="checkbox"/> Stephen Pierangeli	Vice President	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481
<input checked="" type="checkbox"/> MATTHEW CAMPBELL	Secretary	1 YORK STREET SUITE 1100 TORONTO, ONTARIO Canada
<input checked="" type="checkbox"/> DEVINDER GILL	Treasurer	1055 DUNSMUIR STREET SUITE 1800 VANCOUVER, BRITISH COLUMBIA Canada



+ David Levy	Director	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101
+ David Levy	President	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101
+ Matthew Campbell	Secretary	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101
+ Devinder Gill	Treasurer	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101
+ Kerrienne Lappin	Vice President	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101
+ Stephen Pierangeli	Vice President	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101

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

Job Title: Power of Attorney

Katherine Lackey

10/02/2023

Sign Here

Date