



0003347306

**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 #: 0003347306

Date Filed: 11/13/2018 8:42:39 AM

Entity Name and Mailing Address:

USI SOUTHWEST, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000615325

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:

TEXAS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C204144

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
JOHN COLLADO	President	840 GESSNER HOUSTON, TX 77024
ERNEST J NEWBORN II	Secretary	100 SUMMIT LAKE DR SUITE 400 VALHALLA, NY 10595

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

ERNEST J NEWBORN II

Sign Here

Signer's Capacity: Secretary

11/13/2018

Date

B0094-3852 11/13/2018 8:42 AM Received by ID Secretary of State Lawrence Denney