



0004752293

**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

*For Office Use Only***-FILED-**

File #: 0004752293

Date Filed: 5/19/2022 5:45:18 AM

## Entity Name and Mailing Address:

Entity Name: APERTA, INC.  
Foreign Name (name in home jurisdiction): APERTA, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000488554  
Address: 3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK  
CUMBERNAULD G68 9LE  
United Kingdom

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MICHIGAN  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C160948

## The registered agent on record is:

Registered Agent: HUBCO REGISTERED AGENT SERVICES, INC.  
Commercial Registered Agent  
Physical Address: 921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address: 921 S ORCHARD ST STE G  
BRUCE B HUBBARD  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
JOHN MARTIN WYLUPEK	Secretary	3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK CUMBERNAULD G68 9LE United Kingdom
JAMES MURRAY	President	3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK CUMBERNAULD G68 9LE United Kingdom

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

Job Title: PRESIDENT

JAMES MURRAY

Sign Here

05/19/2022

Date

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