



0005563011

**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 #: 0005563011

Date Filed: 1/16/2024 11:24:28 AM

Entity Name and Mailing Address:

Entity Name: GHD INC.
Foreign Name (name in home jurisdiction): GHD INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000625568
Address: 4747 N 22ND ST
PHOENIX, AZ 85016-4758

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: C208591

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Michael Moran	Treasurer	6705 MILLCREEK DRIVE SUITE 1 MISSISSAUGA, ONTARIO L5N 5M4 Canada
<input checked="" type="checkbox"/> Tom Klin	Director	45 FARMINGTON VALLEY DRIVE PLAINVILLE, CT 06062
<input checked="" type="checkbox"/> Theodore Whiton	Director	4747 N 22ND ST PHOENIX, AZ 85016-4758
<input checked="" type="checkbox"/> Michael Moran	Director	6075 MILLCREEK DRIVE SUITE 1 MISSISSAUGA ON L5M 5M4 Canada
<input checked="" type="checkbox"/> Ashley J Wright	Director	999 HAY STREET, PERTH 6000 Australia
<input checked="" type="checkbox"/> Jim Giannopoulos	Director	455 PHILIP STREET WATERLOO N2L 3X2 Canada



• Theodore Whiton	President	4747 N 22ND ST PHOENIX, AZ 85016-4758
• J Duncan Findlay	Secretary	22874 N.55TH STREET PHOENIX, AZ 85054
+ Mike Moran	Director	6705 MILLCREEK DRIVE, UNIT 1 MISSISSAUGA, ON L5N 5M4 Canada
+ Ted Whitton	President	2235 MERCURY WAY SUITE 150 SANTA ROSA, CA 95407
+ Mike Moran	Treasurer	6705 MILLCREEK DRIVE UNIT 1 MISSISSAUGA, ON L5N 5M4 Canada
+ Rachel McCaffery	Director	410 EAGLEVIEW BOULEVARD SUITE 110 EXTON, PA 19341

The annual report must be signed by an authorized signer of the entity.
Job Title: Assistant Secretary

Kia Booker
Sign Here

01/16/2024
Date