



0006032400

**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 #: 0006032400

Date Filed: 12/20/2024 12:44:50 PM

Entity Name and Mailing Address:

Entity Name: PENGUIN MANAGEMENT, INC.
Foreign Name (name in home jurisdiction): PENGUIN MANAGEMENT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000615633
Address: 2 KIEL AVE
303
KINNELON, NJ 07405-2572

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW JERSEY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C204248

The registered agent on record is:

Registered Agent: HUBCO REGISTERED AGENT SERVICES, INC.
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 |
|------------------|-----------|--|
| Tom Stearn | President | 55 CHILHOWIE DRIVE KINNELON, NJ 07405 |
| Michael J Martin | President | 3 PARK AVE FLOOR 22 NEW YORK, NY 10016 |

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

Job Title: Manager, Administrative Services

Debbie Daddea

Sign Here

12/20/2024

Date

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