



0005761431

**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 #: 0005761431

Date Filed: 6/5/2024 8:15:16 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: 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 |
|---------------------|-----------|---|
| 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 MURRAY06/05/2024

Sign Here

Date

B0915-5210 06/05/2024 8:15 AM Received by Office of the Idaho Secretary of State