



0005789330

**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

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File #: 0005789330

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Entity Name and Mailing Address:

Entity Name: INNERGEX USA, INC.
Foreign Name (name in home jurisdiction): INNERGEX USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000455110
Address: 1225 SAINT-CHARLES STREET WEST 10TH FLOOR
LONGUEUIL QC J4K 0B9
Canada

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C149574

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
■ MICHEL LETELLIER	President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC Canada
■ YVES BARIBEAULT	Secretary	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC Canada
■ JEAN TRUDEL	Treasurer	1225 ST-CHARLES STREET WEST 10TH FLOOR LONGUEUIL Canada
+ Nikolaos (Niko) Nikolaidis	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
+ Chantal Lussier	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada



 Michel Letellier	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Alex Couture	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Pascale Tremblay	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Jean Trudel	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Julie Turgeon	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Patrick Beaudoin	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Alexandra Boislard-Pépin	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Yves Baribeault	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada

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

Job Title: Chief Legal Officer

Yves Baribeault

06/26/2024

Sign Here

Date