



0005212652



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 #: 0005212652

Date Filed: 4/27/2023 8:59:23 AM

Entity Name and Mailing Address:

Entity Name: RIDLEY USA INC.
Foreign Name (name in home jurisdiction): RIDLEY USA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000634850
Address: 111 W CHERRY ST
STE 500
MANKATO, MN 56001-2695

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217401

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
E. Michael Castle II	President	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
Liam Rooney	Secretary	111 W CHERRY ST STE 500 MANKATO, MN 56001-2695
Liam Rooney	Treasurer	111 W CHERRY ST STE 500 MANKATO, MN 56001-2695
Alric Anthony Blake	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
E. Michael Castle II	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
Mark P Lyons	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356

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

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Job Title: Chief Executive Officer

E. Michael Castle II

04/27/2023

Sign Here

Date

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