



0004889413

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004889413

Date Filed: 9/8/2022 7:47:01 AM

## Entity Name and Mailing Address:

Entity Name: SHL US LLC  
Foreign Name (name in home jurisdiction): SHL US LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000574169  
Address: 111 WASHINGTON AVE S  
STE 500  
MINNEAPOLIS, MN 55401-2421

## Entity Details:

Entity Status: Active-Existing  
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: W190126

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address: 921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address: 921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
Michael Edmondson	Manager	THE PAVILION, 1ATWELL PLACE THAMES DITTON, SURREY KT7 0NE United Kingdom
Emmy Hackett	Manager	111 WASHINGTON AVE S STE 500 MINNEAPOLIS, MN 55401
<input checked="" type="checkbox"/> Paul Greensmith	Manager	111 WASHINGTON AVE S STE 500 MINNEAPOLIS, MN 55401

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

Job Title: Power of Attorney



*Mandy Hendricks*

Sign Here

*09/08/2022*

Date

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