







STATE OF IDAHO

Office of the secretary of state, Phil McGrane ANNUAL REPORT

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Entity Name and Mailing Address: R.L. POLK & CO. **Entity Name:** Foreign Name (name in home jurisdiction): R.L. POLK & CO. The file number of this entity on the records of the Idaho 0000070755 Secretary of State is: Address 26533 EVERGREEN RD STE 1100 SOUTHFIELD, MI 48076-4249 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 C19009 the Idaho Secretary of State was: 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: Title Name **Business Address** Grant Nicholson President 15 INVERNESS WAY EAST ENGLEWOOD, CO 80112 Tasha Matharu 55 WATER ST, Secretary NEW YORK, NY 10041 GRANT NICHOLSON Director 15 INVERNESS WAY EAST ENGLEWOOD, CO 80112 The annual report must be signed by an authorized signer of the entity. Job Title: Director Alma Rosa Montanez 07/12/2023

Sign Here

Date