



0006214893

**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 #: 0006214893

Date Filed: 4/22/2025 1:29:15 PM

## Entity Name and Mailing Address:

Entity Name: Universal Tax Systems, Inc.  
Foreign Name (name in home jurisdiction): Universal Tax Systems, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004283060  
Address: WK GLCD  
2700 LAKE COOK RD  
RIVERWOODS, IL 60015-3867

## Entity Details:

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

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
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
■ ROBERT INGATO	Secretary	28 LIBERTY ST FL 43 NEW YORK, NY 10005
J. MICHELE BALNIUS	Vice President	2700 LAKE COOK RD RIVERWOODS, IL 60015-3867
IRVING FELDMAN	Treasurer	2700 LAKE COOK RD RIVERWOODS, IL 60015-3867
JASON MARX	President	225 CHASTAIN MEADOWS CT NW KENNESAW, GA 30144
THOMAS J NESTOR	Director	28 LIBERTY ST 43RD FLR NEW YORK, NY 10005

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

Job Title: ASST SECRETARY



*ERIN SANDERS*

*04/22/2025*

Sign Here

Date

B1008-4142 04/22/2025 1:29 PM Received by Office of the Idaho Secretary of State