



0005216251

**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 #: 0005216251

Date Filed: 5/2/2023 7:56:22 AM

Entity Name and Mailing Address:

Entity Name: Alterity Broker Solutions, Inc.
Foreign Name (name in home jurisdiction): Alterity Broker Solutions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000565446
Address: 500 W MADISON ST
FL 32
CHICAGO, IL 60661-2588

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187154

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
Edward O'Malley	Director	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746
Brett Schneider	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
Veronica Moo	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
☒ Hiten Patel	Vice President	500 W. MADISON STREET 32ND FLOOR CHICAGO, IL 60661
Thomas Zimmer	Treasurer	7272 E. INDIAN SCHOOL ROAD SUITE 220 SCOTTSDALE, AZ 85251



Thomas Zimmer	Secretary	7272 E. INDIAN SCHOOL ROAD 220 SCOTTSDALE, AZ 85251
Thomas Zimmer	President	7272 E. INDIAN SCHOOL ROAD SUITE 200 SCOTTSDALE, AZ 85251

The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President

Hiten Patel 05/02/2023

Sign Here _____ Date _____

B0797-2868 05/02/2023 7:56 AM Received by Office of the Idaho Secretary of State