



0005337302

**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

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File #: 0005337302

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Entity Name and Mailing Address:

Entity Name: TEGRIA SERVICES GROUP - US, INC.
Foreign Name (name in home jurisdiction): TEGRIA SERVICES GROUP - US, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000623146
Address: 1255 FOURIER DR
STE 101
MADISON, WI 53717-2176

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 the Idaho Secretary of State was: C207345

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
■ Brian Cahill	Director	1255 FOURIER DR STE 101 MADISON, WI 53717-2176
■ Jennifer Morgan	Secretary	1255 FOURIER DR STE 101 MADISON, WI 53717-2176
■ Paul George	Treasurer	1255 FOURIER DR STE 101 MADISON, WI 53717-2176
■ Brian Cahill	President	1255 FOURIER DR STE 101 MADISON, WI 53717-2176
+ David Elop	Director	1255 FOURIER DR STE 101 MADISON, WI 53717-2176



Brittany J Moore	Director	1255 FOURIER DR STE 101 MADISON, WI 53717-2176
The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney Stephanie Terstriep Sign Here 08/02/2023 Date		