



0005942222

**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 #: 0005942222

Date Filed: 10/15/2024 1:42:50 PM

Entity Name and Mailing Address:

Entity Name: USI SOUTHWEST, INC.
Foreign Name (name in home jurisdiction): USI SOUTHWEST, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000615325
Address: 100 SUMMIT LAKE DRIVE
SUITE 400
VALHALLA, NY 10595

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C204144

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
<input checked="" type="checkbox"/> John Collado	President	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
<input checked="" type="checkbox"/> John Collado	Treasurer	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
<input checked="" type="checkbox"/> Mary Curley	Vice President	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
<input checked="" type="checkbox"/> Ernest J. Newborn II	Director	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
<input checked="" type="checkbox"/> Ernest J. Newborn II	Secretary	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595

B0955-0348 10/15/2024 1:42 PM Received by Office of the Idaho Secretary of State



John Collado	President	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
John Collado	Treasurer	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
Ernest J. Newborn II	Director	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
Mary Curley	Vice President	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
Mary Curley	Secretary	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595

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

Kelly Lettmann

10/15/2024

Sign Here

Date