



0003885439



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0003885439

Date Filed: 5/28/2020 12:54:35 PM

Entity Name and Mailing Address:

Entity Name: ICE NGX CANADA INC.
 Foreign Name (name in home jurisdiction): ICE NGX CANADA INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000635195
 Address: 300 - 5TH AVE SW 9TH FLOOR
 CANADA

Entity Details:

Entity Status: Active - Good Standing
 This entity is organized under the laws of:
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217769

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
 Commercial Registered Agent
 Physical Address
 950 W BANNOCK ST #1100
 BOISE, ID 83702
 Mailing Address
 950 W BANNOCK ST #1100
 MICHAEL REINHOLD
 BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Greg Abbott	President	300 - 5TH AVE SW 9TH FLOOR CANADA
+ Octavia Spencer	Secretary	300 - 5TH AVE SW 9TH FLOOR CANADA
+ Martin Hunter	Treasurer	300 - 5TH AVE SW 9TH FLOOR CANADA
+ Greg Abbott	Director	300 - 5TH AVE SW 9TH FLOOR CANADA
+ Trabue Bland	Director	300 - 5TH AVE SW 9TH FLOOR CANADA
+ Charles Crisp	Director	300 - 5TH AVE SW 9TH FLOOR CANADA
+ Chris Edmonds	Director	300 - 5TH AVE SW 9TH FLOOR CANADA
+ Duriya Farooqui	Director	300 - 5TH AVE SW 9TH FLOOR CANADA
+ William Hatanaka	Director	300 - 5TH AVE SW 9TH FLOOR CANADA

B0513-6510 05/28/2020 12:54 PM Received by ID Secretary of State Lawrence Denney



+ Viet Nguyen	Director	300 - 5TH AVE SW 9TH FLOOR CANADA
+ Hester Serafini	Director	300 - 5TH AVE SW 9TH FLOOR CANADA

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

JON-MICHAEL SANCHEZ

05/28/2020

Sign Here

Date

Job Title: Special Secretary