



0004743432



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 #: 0004743432

Date Filed: 5/11/2022 6:18:05 PM

Entity Name and Mailing Address:

Entity Name: OWNERGUARD CORPORATION
Foreign Name (name in home jurisdiction): OWNERGUARD CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000409981
Address: 2200 HIGHWAY 121
STE 100
BEDFORD, TX 76021-5983

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C134219

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
<input checked="" type="checkbox"/> DENNIS KANE	Vice President	2200 HIGHWAY 121 STE 100 BEDFORD, TX 76021-5983
ERIN MULLOY	President	909 THIRD AVE 33RD FL NEW YORK CITY, NY 10022
ERIN MULLOY	Treasurer	909 THIRD AVE 33RD FL NEW YORK CITY, NY 10022
MICHAEL T. ROGERS	Vice President	1605 MAIN STREET STE 800 SARASOTA, FL 34236
ERIN MULLOY	Director	909 THIRD AVE, 33RD FL NEW YORK, NY 10022
<input checked="" type="checkbox"/> TIMOTHY ROBB	Director	909 THIRD AVE., 33RD FL NEW YORK, NY 10022

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<input type="checkbox"/> TIMOTHY ROBB	Secretary	909 THIRD AVE 33RD FL NEW YORK, NY 10022
<input type="checkbox"/> TIMOTHY ROBB	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
<input checked="" type="checkbox"/> Erika A. Shalette	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
<input checked="" type="checkbox"/> Erika A. Shalette	Secretary	909 THIRD AVE 33RD FL NEW YORK, NY 10022
<input checked="" type="checkbox"/> Erika A. Shalette	Director	909 THIRD AVE 33RD FL NEW YORK, NY 10022

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

Job Title: Assistant Secretary

Melanie Oliver

05/11/2022

Sign Here

Date