0006068845

STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT AMENDMENT
Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: $0.00

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File #: 0006068845
Date Filed: 1/13/2025 2:24:29 PM

Entity Name and Mailing Address:

Entity Name:	INNERGEX HOLDINGS USA, INC.
Foreign Name (name in home jurisdiction):	INNERGEX HOLDINGS USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is:	0000479131
Address	3636 NOBEL DR STE 260 SAN DIEGO, CA 92122-1063

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:	C157744

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
■ Michel Letellier	President	3636 NOBEL DRIVE SUITE 260 SAN DIEGO, CA 92122
■ Jean Trudel	Treasurer	3636 NOBEL DRIVE SUITE 260 SAN DIEGO, CA 92122
■ Yves Baribeault	Secretary	3636 NOBEL DRIVE SUITE 260 SAN DIEGO, CA 92122
■ Chantal Lussier	Director	3636 NOBEL DRIVE SUITE 260 SAN DIEGO, CA 92122
■ Yves Baribeault	Director	3636 NOBEL DRIVE SUITE 260 SAN DIEGO, CA 92122

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■ Alex Couture	Vice President	3636 NOBEL DRIVE SUITE 260 SAN DIEGO, CA 92122
■ Patrick Beaudoin	Vice President	3636 NOBEL DRIVE SUITE 260 SAN DIEGO, CA 92122
■ Julie Turgeon	Vice President	3636 NOBEL DRIVE SUITE 260 SAN DIEGO, CA 92122
■ Colleen Giroux-Schmidt	Vice President	3636 NOBEL DRIVE SUITE 260 SAN DIEGO, CA 92122
■ Nikolaos (Niko) Nikolaidis	Vice President	3636 NOBEL DRIVE SUITE 260 SAN DIEGO, CA 92122
■ Chantal Lussier	Vice President	3636 NOBEL DRIVE SUITE 260 SAN DIEGO, CA 92122
■ ~~JEAN TRUDEL~~	~~Director~~	~~3636 NOBEL DRIVE~~ ~~SUITE 260~~ ~~SAN DIEGO, CA 92122~~
■ ~~MICHEL LETELLIER~~	~~Director~~	~~3636 NOBEL DRIVE~~ ~~SUITE 260~~ ~~SAN DIEGO, CA 92122~~

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

Job Title: Secretary

Yves Baribeault — Sign Here

01/13/2025 — Date

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