



0005217413

**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 #: 0005217413

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Entity Name and Mailing Address:

Entity Name: PRO IS, INC.
Foreign Name (name in home jurisdiction): PRO IS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000599254
Address: 3501 CONCORD RD
STE 120
YORK, PA 17402-8606

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: C198654

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
ANDREW DONNELLY	Director	SOUTHGATE HOUSE SOUTHGATE STREET GLOUCESTER, GL1 1UB United Kingdom
JULIE OSBORN	Vice President	3501 CONCORD ROAD, STE 120 YORK, PA 17402
JULIE OSBORN	Director	3501 CONCORD ROAD, STE 120 YORK, PA 17402
ANDREW DONNELLY	President	SOUTHGATE HOUSE SOUTHGATE STREET GLOUCESTER, GL1 1UB United Kingdom
MIKE DALZELL	Secretary	PRO GLOBAL HOLDINGS, LTD 1 AMERICA SQ, 17 CROSSWALL, 11 FL LONDON, EC3N 2LB United Kingdom



MARVIN MOHN	Vice President	PRO GLOBAL HOLDINGS, LTD 1 AMERICA SQ, 17 CROSSWALL, 11 FL LONDON, EC3N 2LB United Kingdom
ALBERT MILLER	Director	3501 CONCORD ROAD, STE 120 YORK, PA 17402
ALBERT MILLER	Vice President	3501 CONCORD ROAD, STE 120 YORK, PA 17402
☒ SUSAN LEE	Vice President	3501 CONCORD ROAD, STE 120 YORK, PA 17402
☒ SUSAN LEE	Treasurer	3501 CONCORD ROAD, STE 120 YORK, PA 17402
☒ SUSAN LEE	Director	3501 CONCORD ROAD, STE 120 YORK, PA 17402
MARIA POSTUPAK	Vice President	3501 CONCORD ROAD, STE 120 YORK, PA 17402
☒ RICHARD ROBERTSON	Vice President	SOUTHGATE HOUSE SOUTHGATE STREET GLOUCESTER GL1 1UB United Kingdom
☒ ERIKA MCMURRAIN	Treasurer	3501 CONCORD RD. SUITE 120 YORK, PA 17402

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

Job Title: Compliance Analyst

Rayann Johnson

Sign Here

05/03/2023

Date