



0005041603

**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 #: 0005041603

Date Filed: 12/30/2022 7:58:16 AM

Entity Name and Mailing Address:

Entity Name: BELFOR USA GROUP INC.
Foreign Name (name in home jurisdiction): BELFOR USA GROUP INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000420210
Address: 185 OAKLAND AVE
STE 150
BIRMINGHAM, MI 48009-3430

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C137703

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"/> Sheldon Yellen	Director	185 OAKLAND AVE STE 150 BIRMINGHAM, MI 48009-3430
<input checked="" type="checkbox"/> Brando Yellen	Vice President	185 OAKLAND AVE STE 150 BIRMINGHAM, MI 48009-3430
<input checked="" type="checkbox"/> Jordan Yellen	Vice President	185 OAKLAND AVE STE 150 BIRMINGHAM, MI 48009-3430
<input checked="" type="checkbox"/> Michael Yellen	Secretary	185 OAKLAND AVE STE 150 BIRMINGHAM, MI 48009-3430
Sheldon Yellen	President	185 OAKLAND AVE STE 150 BIRMINGHAM, MI 48009-3430

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<input type="checkbox"/> Chris Jones	Treasurer	185 OAKLAND AVE STE 150 BIRMINGHAM, MI 48009-3430
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <p><i>Mandy Hendricks</i> <u>12/30/2022</u></p> <p>Sign Here Date</p>		