



0005978154

**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

For Office Use Only

**-FILED-**

File #: 0005978154

Date Filed: 11/12/2024 11:32:46 AM

## Entity Name and Mailing Address:

Entity Name: PUREHM U.S. INC.  
Foreign Name (name in home jurisdiction): PUREHM U.S. INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000616223  
Address: 8920 STATE ROUTE 108  
SUITE D  
COLUMBIA, MD 21045

## 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: C204450

## 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"/> Robert W. Barlett	Secretary	600 CENTURY PLAZA DR STE C130 HOUSTON, TX 77073-6128
<input checked="" type="checkbox"/> Robert W. Barlett	Director	600 CENTURY PLAZA DR STE C130 HOUSTON, TX 77073-6128
<input checked="" type="checkbox"/> Ryan McKeon	Director	600 CENTURY PLAZA DR STE C130 HOUSTON, TX 77073-6128
<input checked="" type="checkbox"/> Ryan McKeon	Vice President	600 CENTURY PLAZA DR STE C130 HOUSTON, TX 77073-6128
<input checked="" type="checkbox"/> Ehsan Ulhaq	Vice President	600 CENTURY PLAZA DR STE C130 HOUSTON, TX 77073-6128



<input type="checkbox"/> Emily Hodges	Vice President	600 CENTURY PLAZA DR STE C130 HOUSTON, TX 77073-6128
<input type="checkbox"/> Matthew Cohen	Vice President	600 CENTURY PLAZA DR STE C130 HOUSTON, TX 77073-6128
<input type="checkbox"/> Matthew Latino	Director	600 CENTURY PLAZA DR STE C130 HOUSTON, TX 77073-6128
<input type="checkbox"/> Matthew Latino	Treasurer	600 CENTURY PLAZA DR STE C130 HOUSTON, TX 77073-6128
<input type="checkbox"/> Ryan McKeon	President	600 CENTURY PLAZA DR STE C130 HOUSTON, TX 77073-6128
<input type="checkbox"/> Matthew Latino	Vice President	600 CENTURY PLAZA DR STE C130 HOUSTON, TX 77073-6128
<input type="checkbox"/> Robert W. Barlett	Secretary	8920 STATE ROUTE 108 SUITE D COLUMBIA, MD 21045
<input type="checkbox"/> Ryan McKeon	Director	8920 STATE ROUTE 108 SUITE D COLUMBIA, MD 21045
<input type="checkbox"/> Robert W. Barlett	Director	8920 STATE ROUTE 108 SUITE D COLUMBIA, MD 21045
<input type="checkbox"/> Matthew Latino	Director	2310 MCDANIEL DRIVE CARROLLTON, TX 75006
<input type="checkbox"/> Matthew Latino	Treasurer	2310 MCDANIEL DRIVE CARROLLTON, TX 75006

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

Job Title: Power of Attorney

*Henry Kroll*

Sign Here

*11/12/2024*

Date