



0003874991

**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 #: 0003874991

Date Filed: 5/12/2020 10:53:26 AM

Entity Name and Mailing Address:

Entity Name: TAG ROAD SERVICES CORP.
Foreign Name (name in home jurisdiction): TAG ROAD SERVICES CORP.
The file number of this entity on the records of the Idaho Secretary of State is: 0000588087
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: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194858

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Robert James	President	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
+ Timothy Robb	Secretary	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
+ Erin Mulloy	Treasurer	909 THIRD AVENUE, 33RD FLOOR NEW YORK CITY, NY 10022
+ Robert James	Director	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
+ Erin Mulloy	Vice President	909 THIRD AVENUE, 33RD FLOOR NEW YORK CITY, NY 10022
+ Timothy Robb	Vice President	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022

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

Timothy Robb

Sign Here

05/12/2020

Date

Job Title: Secretary