



0005898976



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 #: 0005898976

Date Filed: 9/12/2024 11:54:30 AM

Entity Name and Mailing Address:

Entity Name: BGO US Mortgages Inc.
Foreign Name (name in home jurisdiction): BGO US Mortgages Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003645756
Address: 1201 THIRD AVENUE
SUITE 3000
SEATTLE, WA 98101

Entity Details:

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

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"/> David Levy	Director	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101
<input checked="" type="checkbox"/> David Levy	President	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101
<input checked="" type="checkbox"/> Matthew Campbell	Secretary	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101
<input checked="" type="checkbox"/> Devinder Gill	Treasurer	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101
<input checked="" type="checkbox"/> Kerrienne Lappin	Vice President	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101
<input checked="" type="checkbox"/> Stephen Pierangeli	Vice President	1201 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98101
<input checked="" type="checkbox"/> Kerrienne Lappin	Vice President	96 WORCESTER STREET, FLOOR 3 WELLESLEY HILLS, MA 02481

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+ Stephen Pierangeli	Vice President	96 WORCESTER STREET, FLOOR 3 WELLESLEY HILLS, MA 02481
+ Matthew Campbell	Secretary	1201 THIRD AVENUE SUITE 3000 SEATTLE, WA 98101
+ Devinder Gill	Treasurer	550 BURRARD AVENUE SUITE 1008 VANCOUVER BRITISH COLUMBIA V6C 2B5 Canada
+ Abigail F. Borok	Director	1201 THIRD AVENUE SUITE 3000 SEATTLE, WA 98101
+ Abigail F. Borok	President	1201 THIRD AVENUE SUITE 3000 SEATTLE, WA 98101

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

Job Title: Power of Attorney

Katherine Lackey

09/12/2024

Sign Here

Date