



0005382936

**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 #: 0005382936

Date Filed: 9/5/2023 11:59:57 AM

Entity Name and Mailing Address:

Entity Name: SHL US LLC
Foreign Name (name in home jurisdiction): SHL US LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000574169
Address: 111 WASHINGTON AVE S
STE 500
MINNEAPOLIS, MN 55401-2421

Entity Details:

Entity Status: Active-Existing
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: W190126

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
■ Michael Edmondson	Manager	THE PAVILION, 1ATWELL PLACE THAMES DITTON, SURREY KT7 0NE United Kingdom
■ Emmy Hackett	Manager	111 WASHINGTON AVE S STE 500 MINNEAPOLIS, MN 55401
+ Kerry Jenkins	Manager	THE PAVILION, 1 ATWELL PLACE THAMES DITTON, SURREY KT7 0NE United Kingdom

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

Job Title: Power of Attorney



Mallory Scheihing

09/05/2023

Sign Here

Date

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