



0006017094

**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 #: 0006017094

Date Filed: 12/9/2024 6:36:39 AM

Entity Name and Mailing Address:

Entity Name: TSG Developments US Holdings Inc.
Foreign Name (name in home jurisdiction): TSG Developments US Holdings Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004133764
Address: #2 - 95 ERIC T SMITH WAY
AURORA, ONTARIO
L4G 0Z6
Canada

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:

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
Mike Rogers	Vice President	#2-95 ERIC T SMITH WAY, AURORA, ONTARIO L4G 0Z6 Canada
Colin Chapin	Director	#2-95 ERIC T SMITH WAY, AURORA, ONTARIO L4G 0Z6 Canada
Belinda Stronach	Director	#2-95 ERIC T SMITH WAY, AURORA, ONTARIO L4G 0Z6 Canada
Joanna I Bliss	Secretary	#2-95 ERIC T SMITH WAY, AURORA, ONTARIO L4G 0Z6 Canada

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

Job Title: Secretary

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Joanna Bliss

Sign Here

12/09/2024

Date

B0969-8122 12/09/2024 6:36 AM Received by Office of the Idaho Secretary of State