



0004473887

**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 #: 0004473887

Date Filed: 11/1/2021 4:03:54 AM

Entity Name and Mailing Address:

Entity Name: MLex US, Inc.
Foreign Name (name in home jurisdiction): MLex US, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003707905
Address: 1105 N MARKET ST
STE 501
WILMINGTON, DE 19801-1253

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Robert McLeod	President	230 PARK AVE 7TH FLOOR NEW YORK, NY 10169
Kenneth Thompson	Director	9443 SPRINGBORO MIAMISBURG, OH 45342
KENNETH E FOGARTY	Treasurer	313 WASHINGTON STREET SUITE 400 NEWTON, MA 02458
Michael Walsh	Director	230 PARK AVE 7TH FLOOR NEW YORK, NY 10169
Peter Dangoia	Vice President	313 WASHINGTON NEWTON, MA 02458
renee simonton	Vice President	1105 NORTH MARKET ST WILMINGTON, DE 19801
+ Ian McDougall	Secretary	230 PARK NEW YORK, NY 10169

B0659-2524 11/01/2021 4:03 AM Received by ID Secretary of State Lawrence Denney



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

Job Title: VICE PRESIDENT

Renee Simonton

Sign Here

11/01/2021

Date