



0004221717



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 #: 0004221717

Date Filed: 3/29/2021 5:51:00 PM

Entity Name and Mailing Address:

Entity Name: INCOMM AGENT SOLUTIONS, INC.
 Foreign Name (name in home jurisdiction): INCOMM AGENT SOLUTIONS, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000520899
 Address: 11900 BISCAYNE BLVD
 STE 300
 NORTH MIAMI, FL 33181-2754

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: FLORIDA
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C171938

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
M BROOKS SMITH	Director	250 WILLIAMS ST SUITE 5-2002 ATLANTA, GA 30303
<input checked="" type="checkbox"/> SCOTT MEYERHOFF	Treasurer	250 WILLIAMS ST SUITE 5-2002 ATLANTA, GA 30303
MICHAEL D GRUENHUT	Secretary	250 WILLIAMS ST SUITE 5-2002 ATLANTA, GA 30303
<input checked="" type="checkbox"/> PHILLIP C. GRAVES	President	250 WILLIAMS ST SUITE 5-2002 ATLANTA, GA 30303
<input checked="" type="checkbox"/> STEFAN HAPP	President	11900 BISCAYNE BLVD STE 300 NORTH MIAMI, FL 33181-2754
<input checked="" type="checkbox"/> STEPHANIE GRANATO	Treasurer	11900 BISCAYNE BLVD STE 300 NORTH MIAMI, FL 33181-2754

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

B0595-5064 03/29/2021 5:51 PM Received by ID Secretary of State Lawrence Denney



Job Title: SECRETARY

MICHAEL D. GRUENHUT

03/29/2021

Sign Here

Date

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