



0005209040

**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 #: 0005209040

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Entity Name and Mailing Address:

Entity Name: ICE NGX CANADA INC.
Foreign Name (name in home jurisdiction): ICE NGX CANADA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000635195
Address: 225 6TH AVENUE SW
CALGARY, ALBERTA, T2P 1N2
Canada

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of:
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217769

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Greg Abbott	President	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
Octavia Spencer	Secretary	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
Martin Hunter	Treasurer	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
Greg Abbott	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
Trabue Bland	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada



Charles Crisp	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
Chris Edmonds	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
Duriya Farooqui	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
William Hatanaka	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
Robert Vujtech	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
Kevin McClear	Director	5660 NEW NORTHSIDE DRIVE ATLANTA, GA 30328

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

Job Title: SPECIAL SECRETARY

Tobias Shoemaker

04/24/2023

Sign Here

Date