



0004934599



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 #: 0004934599

Date Filed: 10/4/2022 9:07:37 AM

Entity Name and Mailing Address:

Entity Name: ARUP AMERICAS INC.
Foreign Name (name in home jurisdiction): ARUP AMERICAS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000593178
Address: 77 WATER ST
FL 5
NEW YORK, NY 10005-4426

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196588

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
<input checked="" type="checkbox"/> Leo Argiris	Vice President	77 WATER ST FL 5 NEW YORK, NY 10005-4426
<input checked="" type="checkbox"/> Alan Jennat	Treasurer	77 WATER ST FL 5 NEW YORK, NY 10005-4426
<input checked="" type="checkbox"/> Alan Jennat	Secretary	77 WATER ST FL 5 NEW YORK, NY 10005-4426
<input checked="" type="checkbox"/> Andrew Howard	President	900 WILSHIRE BOULEVARD 49TH FLOOR LOS ANGELES, CA 90017
<input checked="" type="checkbox"/> Andrew Howard	Director	900 WILSHIRE BOULEVARD 49TH FLOOR LOS ANGELES, CA 90017

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<input checked="" type="checkbox"/> Alan James Belfield	Director	8 FITZROY STREET LONDON, W1T 4BJ ENGLAND Other
<input checked="" type="checkbox"/> Martin James Ansley-Young	Director	8 FITZROY STREET LONDON, W1T 4BJ ENGLAND Other
<input checked="" type="checkbox"/> Martin James Ansley-Young	Director	13 FITZROY STREET, LONDON, W1T 4BJ Canada
<input checked="" type="checkbox"/> Alan James Belfield	Director	13 FITZROY STREET, LONDON, W1T 4BJ Canada
<input checked="" type="checkbox"/> Andrew Howard	Director	900 WILSHIRE BLVD, 19TH FL LOS ANGELES, CA 90017
<input checked="" type="checkbox"/> Andrew Howard	President	900 WILSHIRE BLVD, 19TH FL LOS ANGELES, CA 90017
<input checked="" type="checkbox"/> Alan Jennat	Secretary	77 WATER ST NEW YORK, NY 10005-4426
<input checked="" type="checkbox"/> Alan Jennat	Treasurer	77 WATER ST NEW YORK, NY 10005-4426

The annual report must be signed by an authorized signer of the entity.
Job Title: Power Of Attorney

Kelly Lettmann

Sign Here

10/04/2022

Date