



0005702570



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 #: 0005702570

Date Filed: 4/24/2024 8:10:42 AM

Entity Name and Mailing Address:

Entity Name: Universal Tax Systems, Inc.
Foreign Name (name in home jurisdiction): Universal Tax Systems, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004283060
Address: WK GLCD
2700 LAKE COOK RD
RIVERWOODS, IL 60015-3867

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: VIRGINIA
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
ROBERT INGATO	Secretary	28 LIBERTY ST 26TH FL NEW YORK, NY 10005
J. MICHELE BALNIUS	Vice President	2700 LAKE COOK RD RIVERWOODS, IL 60015-3867
IRVING FELDMAN	Treasurer	2700 LAKE COOK RD RIVERWOODS, IL 60015-3867
JASON MARX	President	225 CHASTAIN MEADWOS CT NW KENNESAW, GA 30144
THOMAS J NESTOR	Director	28 LIBERTY ST 43RD FLR NEW YORK, NY 10005

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

Job Title: ASST SECRETARY

B0904-4390 04/24/2024 8:10 AM Received by Office of the Idaho Secretary of State



ERIN SANDERS

04/24/2024

Sign Here

Date

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