



0004885578



**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

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**-FILED-**

File #: 0004885578

Date Filed: 9/6/2022 11:00:46 AM

Entity Name and Mailing Address:

Entity Name: COMPASS ROSE AND SONS, INC.  
Foreign Name (name in home jurisdiction): COMPASS ROSE AND SONS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000629204  
Address: 80 MAIDEN LN RM 701  
NEW YORK, NY 10038-4966

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: C211519

The registered agent on record is:

Registered Agent: DEAN L CAMERON  
Commercial Registered Agent  
Physical Address: 700 W STATE ST 3RD FL  
IDAHO DEPARTMENT OF INSURANCE  
BOISE, ID 83702  
Mailing Address: 700 W STATE ST 3RD FL  
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
COMPASS ROSE AND SONS INC.	President	JOHN APOSTOLOS 80 MAIDEN LANE, RM 701 NEW YORK, NY 10038

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

Job Title: PRESIDENT

**JOHN APOSTOLOS**

Sign Here

**09/06/2022**

Date

B0738-7242 09/06/2022 11:00 AM Received by ID Secretary of State Lawrence Denney