



0005336165

**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 #: 0005336165

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Entity Name and Mailing Address:

Entity Name: LYCAMOBILE USA INC.
Foreign Name (name in home jurisdiction): LYCAMOBILE USA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000602273
Address: 24 COMMERCE ST
STE 100
NEWARK, NJ 07102-4060

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199684

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Christopher Donald Michael Tooley	President	3/F WALBROOK BUILDING, 195 MARSH WALL LONDON UK E14 9SG United Kingdom
■ Christopher Donald Michael Tooley	Director	3/F WALBROOK BUILDING, 195 MARSH WALL LONDON E14 9SG United Kingdom
■ Christopher Donald Michael Tooley	Secretary	3/F WALBROOK BUILDING, 195 MARSH WALL LONDON E14 9SG United Kingdom
+ David Sherman	Vice President	24 COMMERCE ST STE 100 NEWARK, NJ 07102-4060
+ David Sherman	Director	24 COMMERCE ST STE 100 NEWARK, NJ 07102-4060



The annual report must be signed by an authorized signer of the entity.
Job Title: Special Secretary

Andrew Gilbert

Sign Here

08/01/2023

Date