



0004970588



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 #: 0004970588

Date Filed: 11/3/2022 9:49:33 AM

Entity Name and Mailing Address:

Entity Name: TRANSPERFECT, INC.
Foreign Name (name in home jurisdiction): TRANSPERFECT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000614971
Address: 1250 BROADWAY
FL 7
NEW YORK, NY 10001-3749

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C204022

The registered agent on record is:

Registered Agent: LEGALINC CORPORATE SERVICES INC.
Commercial Registered Agent
Physical Address: 800 W MAIN ST STE 1460
BOISE, ID 83702
Mailing Address: 800 W MAIN ST STE 1460
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: LEGALINC CORPORATE SERVICES INC.
Commercial Registered Agent
Physical Address: 800 W MAIN ST STE 1460
BOISE, ID 83702
Mailing Address: 800 W MAIN ST STE 1460
BOISE, ID 83702

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
PHILIP R SHAWE	President	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749
ROY TRUJILLO	Secretary	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749

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PHILIP R SHAWE	Director	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749
ROY TRUJILLO	Director	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749

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

Job Title: director

PHILIP R SHAWE

11/03/2022

Sign Here

Date