



0006115187

**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 #: 0006115187

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## Entity Name and Mailing Address:

Entity Name: GHD Foundation (USA) Inc.  
Foreign Name (name in home jurisdiction): GHD Foundation (USA)  
The file number of this entity on the records of the Idaho Secretary of State is: 0004648480  
Address: 4747 N 22ND ST  
STE 200  
PHOENIX, AZ 85016

## 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:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Ashley J. Wright	Director	999 HAY STREET PERTH 6000 Australia
Iver Skavdal	President	718 THIRD STREET EUREKA, ME 95501
Michael Moran	Treasurer	6075 MILLCREEK DRIVE SUITE 1 MISSISSAUGA, ON L5M 5M4 Canada
Joanne Metcalfe	Director	LEVEL 7,16 MARCUS CLARKE STREET CANBERRA ACT 2601 Australia
May Ngui	Director	LEVEL 7,16 MARCUS CLARKE STREET CANBERRA ACT 2601 Australia



<input type="checkbox"/> Michael Moran	Treasurer	SUITE 1 6075 MILLCREEK DRIVE MISSISSAUGA ON L5M 5M4 Canada
<input type="checkbox"/> Robert Davis	Director	16111 HOLLISTER STREET HOUSTON, TX 77066
Robert Knott	Director	7/16 MARCUS CLARKE ST CANBERRA ACT 2601 Australia
<input type="checkbox"/> Patricia Osoko	Secretary	455 PHILLIP STREET WATERLOO, ON N2L 3X2 Canada
<input type="checkbox"/> Robert Knott	Director	7/16 MARCUS CLARKE ST CANBERRA ACT 2601 Austria

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

*Lindsay Ray*  
Sign Here

*02/21/2025*  
Date