



0005692450



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 #: 0005692450

Date Filed: 4/15/2024 1:23:38 AM

Entity Name and Mailing Address:

Entity Name: RIDLEY USA INC.
Foreign Name (name in home jurisdiction): RIDLEY USA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000634850
Address: 111 W CHERRY ST
STE 500
MANKATO, MN 56001

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217401

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
E. Michael Castle II	President	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
<input checked="" type="checkbox"/> Liam Rooney	Secretary	111 W CHERRY ST STE 500 MANKATO, MN 56001
<input checked="" type="checkbox"/> Liam Rooney	Treasurer	111 W CHERRY ST STE 500 MANKATO, MN 56001
Alric Anthony Blake	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
E. Michael Castle II	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
Mark P Lyons	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356

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+ Kevin Levi	Vice President	111 W CHERRY ST STE 500 MANKATO, MN 56001
+ Tom Seite	Vice President	111 W CHERRY ST STE 500 MANKATO, MN 56001

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

Job Title: President

E. Michael Castle II

04/15/2024

Sign Here

Date