



0004023849

**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 #: 0004023849

Date Filed: 10/5/2020 12:19:03 PM

Entity Name and Mailing Address:

Entity Name: USI SOUTHWEST, INC.
Foreign Name (name in home jurisdiction): USI SOUTHWEST, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000615325
Address: 100 SUMMIT LAKE DR
STE 400
VALHALLA, NY 10595-1362

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C204144

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ John Collado	President	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
+ John Collado	Treasurer	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
+ Mary Curley	Vice President	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
+ Ernest J. Newborn II	Director	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
+ Ernest J. Newborn II	Secretary	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595

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

B0543-3814 10/05/2020 12:19 PM Received by ID Secretary of State Lawrence Denney



Kelly Lettmann

10/05/2020

Sign Here

Date

Job Title: Power of Attorney