



0004819043

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004819043

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Entity Name and Mailing Address:

Entity Name: Concierge International Real Estate, Inc.
Foreign Name (name in home jurisdiction): Concierge International Real Estate, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004357104
Address: 228 PARK AVE S PMB 70835
NEW YORK, NY 10003-1502

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: 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
Chad Roffers	President	228 PARK AVENUE S PMB 70835 NEW YORK, NY 10003-1502
Laura Brady	Secretary	228 PARK AVENUE S PMB 70835 NEW YORK, NY 10003-1502
Barbara Young	Vice President	228 PARK AVENUE S PMB 70835 NEW YORK, NY 10003-1502
Tony Young	Vice President	228 PARK AVENUE S PMB 70835 NEW YORK, NY 10003-1502
☒ Philip A. White, Jr.	Director	175 PARK AVE. MADISON, NJ 07940
☒ Charlotte C. Simonelli	Director	175 PARK AVE. MADISON, NJ 07940



☒ Charles Stewart	Director	175 PARK AVE. MADISON, NJ 07940
☒ Jean-Luc Berrebi	Director	175 PARK AVE. MADISON, NJ 07940
☒ Philip A. White, Jr.	Director	650 MADISON AVENUE, 2ND FLOOR NEW YORK, NY 10022
☒ Charlotte C. Simonelli	Director	650 MADISON AVENUE, 2ND FLOOR NEW YORK, NY 10022
☒ Charles Stewart	Director	650 MADISON AVENUE, 2ND FLOOR NEW YORK, NY 10022
☒ Jean-Luc Berrebi	Director	650 MADISON AVENUE, 2ND FLOOR NEW YORK, NY 10022

The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President of Real Estate Brokerage Services

Barbara Young

07/11/2022

Sign Here

Date