



0005303459

**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 #: 0005303459

Date Filed: 7/5/2023 10:00:05 AM

Entity Name and Mailing Address:

Entity Name: Elevate PFS Holdings, Inc.
Foreign Name (name in home jurisdiction): Elevate PFS Holdings, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004874207
Address: 25700 INTERSTATE 45 N
STE 300
SPRING, TX 77386-4840

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: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ FRANK STELLATO	Treasurer	25700 INTERSTATE 45 NORTH STE 300 SPRING, TX 77386
+ Emily Fisher	President	25700 INTERSTATE 45 NORTH, SUITE 300 SPRING, TX 77386

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

Job Title: CFO/Treasurer

Frank Stellato

Sign Here

07/05/2023

Date

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