



0005484603

**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

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**-FILED-**

File #: 0005484603

Date Filed: 11/20/2023 3:23:38 PM

## Entity Name and Mailing Address:

Entity Name: INNERGEX HOLDINGS USA, INC.  
Foreign Name (name in home jurisdiction): INNERGEX HOLDINGS USA, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000479131  
Address: 1225 ST CHARLES ST W 10TH FL  
LONGUEUIL QB J4K 0B9  
Canada

## 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: C157744

## 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
MICHEL LETELLIER	President	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
MATTHEW KENNEDY	Vice President	888 DUNSMUIR STREET #1100 VANCOUVER Canada
JEAN TRUDEL	Treasurer	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
<input checked="" type="checkbox"/> RENAUD DE BATZ	<del>Vice President</del>	<del>AV. ISIDORA GOYENECHEA 3477, PISO 21,</del> <del>LAS CONDES, SANTIAGO</del> Chile



YVES BARIBEAULT	Secretary	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
 COLLEEN GIROUX-SCHMIDT	<del>Vice President</del>	<del>888 DUNSMUIR STREET 1100 Canada</del>
 ROBERT GUILLEMETTE	<del>Vice President</del>	<del>1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada</del>
YVES BARIBEAULT	Director	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
ALEXANDRA BOISLARD-PEPIN	Vice President	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL, QUEBEC, J4K 0B9 Canada
PASCALE TREMBLAY	Vice President	1225 ST-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC Canada
NIKOLAOS NIKOLAIDIS	Vice President	1225 ST-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC Canada
 GUILLAUME JUMEL	<del>Vice President</del>	<del>22 SEGUIN STREET -69002 LYON France</del>
 DAVID LITTLE	<del>Vice President</del>	<del>3636 NOBEL DRIVE, SUITE 260, SAN DIEGO, CA 92122</del>
 JAIME PINO	<del>Vice President</del>	<del>ISIDORA GOYENECHEA, 3477 21ST FLOOR SANTIAGO Chile</del>
PATRICK BEAUDOIN	Vice President	1225 ST-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC, J4K 0B9 Canada
 ALEX COUTURE	<del>Vice President</del>	<del>1225 ST-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC, J4K 0B9 Canada</del>
 DAVID LITTLE	Director	3636 NOBEL DRIVE, SUITE 260 SAN DIEGO, CA 92122
 JULIE TURGEON	Vice President	1225 ST-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC, J4K 0B9 Canada
 CHANTAL LUSSIER	Vice President	1225 ST-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC, J4K 0B9 Canada

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



Job Title: Vice President - Environment

*Matthew Kennedy*

*11/20/2023*

Sign Here

Date

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