



0005122609

**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 #: 0005122609

Date Filed: 2/22/2023 3:28:09 PM

## Entity Name and Mailing Address:

Entity Name: Galaxy US Opco Inc.  
Foreign Name (name in home jurisdiction): Galaxy US Opco Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004612612  
Address: 100 CAMBRIDGE ST  
FL 14  
BOSTON, MA 02114-2509

## 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:

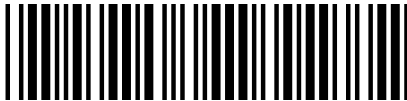
Registered Agent: UNIVERSAL REGISTERED AGENTS, INC.  
Commercial Registered Agent  
Physical Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                | Title          | Business Address                                   |
|-----------------------------------------------------|----------------|----------------------------------------------------|
| <input checked="" type="checkbox"/> RIMA SIMSON     | Secretary      | 375 PARK AVE<br>#18<br>NEW YORK, NY 10152          |
| <input checked="" type="checkbox"/> STEPHEN SHAPIRO | President      | 375 PARK AVE<br>#18<br>NEW YORK, NY 10152          |
| <input checked="" type="checkbox"/> Peter Clarke    | President      | 100 CAMBRIDGE ST<br>FL 14<br>BOSTON, MA 02114-2509 |
| <input checked="" type="checkbox"/> Peter Clarke    | Director       | 100 CAMBRIDGE ST<br>FL 14<br>BOSTON, MA 02114-2509 |
| <input checked="" type="checkbox"/> Robert Burke    | Vice President | 100 CAMBRIDGE ST<br>FL 14<br>BOSTON, MA 02114-2509 |



|                                                                                                   |                |                                                    |
|---------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------|
|  Robert Burke    | Director       | 100 CAMBRIDGE ST<br>FL 14<br>BOSTON, MA 02114-2509 |
|  Eric Rubenstein | Vice President | 100 CAMBRIDGE ST<br>FL 14<br>BOSTON, MA 02114-2509 |
|  Eric Rubenstein | Secretary      | 100 CAMBRIDGE ST<br>FL 14<br>BOSTON, MA 02114-2509 |
|  Eric Rubenstein | Director       | 100 CAMBRIDGE ST<br>FL 14<br>BOSTON, MA 02114-2509 |
|  Pavan Bhalla    | Vice President | 100 CAMBRIDGE ST<br>FL 14<br>BOSTON, MA 02114-2509 |
|  Pavan Bhalla    | Director       | 100 CAMBRIDGE ST<br>FL 14<br>BOSTON, MA 02114-2509 |
|  Bill Bradley    | Treasurer      | 100 CAMBRIDGE ST<br>FL 14<br>BOSTON, MA 02114-2509 |

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

Job Title: Vice President

*Eric Rubenstein*

*02/22/2023*

Sign Here

Date