



0005052803

**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 #: 0005052803

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Entity Name and Mailing Address:

Entity Name: IBI Group Professional Services (USA) Inc.
Foreign Name (name in home jurisdiction): IBI Group Professional Services (USA) Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004150062
Address: 7000 N FEDERAL HWY
FL 2
BOCA RATON, FL 33487-1644

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
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: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
David Thom	President	1285 W PENDER ST SUITE 700 VANCOUVER, BC V6E 4B1 Canada
Jeff Koehn	Vice President	23 TRIANGLE PARK DRIVE CINCINNATI, OH 45246
Carl Frushour	Vice President	21 CUSTOM HOUSE STREET, 3RD FLOOR BOSTON, MA 02110
Peter Pillman	Vice President	10 EXCHANGE PLACE, SUITE 112 SALT LAKE CITY, UT 84111
David Thom	Director	1285 W PENDER ST SUITE 700 VANCOUVER, BC V6E 4B1 Canada
Scott Stewart	Director	700-55 ST. CLAIR AVE. WEST TORONTO ON M4V 2Y7 Canada



Stephen Taylor	Director	700-55 ST. CLAIR AVE. WEST TORONTO ON M4V 2Y7 Canada
Paul Lavallee	Director	801 SECOND AVENUE, SUITE 1000 SEATTLE, WA 98104-1573
 David Chow	Director	18401 VON KARMAN AVENUE, SUITE 110 IRVINE, CA 92612
Jeff Koehn	Director	23 TRIANGLE PARK DRIVE CINCINNATI, OH 45246
Peter Pillman	Director	10 EXCHANGE PLACE, SUITE 112 SALT LAKE CITY, UT 84111
Carl Frushour	Director	21 CUSTOM HOUSE STREET, 3RD FLOOR BOSTON, MA 02110
 Charles Beamish	Director	700-55 ST. CLAIR AVE. WEST TORONTO ON M4V 2Y7 Canada

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

Job Title: Special Secretary

Andrew Gilbert

Sign Here

01/04/2023

Date