



0004282072

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***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 #: 0004282072

Date Filed: 5/13/2021 10:07:52 AM

Entity Name and Mailing Address:

Entity Name: Transperfect Holdings, LLC
 Foreign Name (name in home jurisdiction): Transperfect Holdings, LLC
 The file number of this entity on the records of the Idaho Secretary of State is: 0003506082
 Address: 1250 BROADWAY
 FL 7
 NEW YORK, NY 10001-3749

Entity Details:

Entity Status: Active-Existing
 This entity is organized under the laws of: NEW YORK
 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: CAPITOL CORPORATE SERVICES INC
 Commercial Registered Agent
 Physical Address
 921 S ORCHARD ST STE G
 BOISE, ID 83705
 Mailing Address
 921 S ORCHARD ST STE G
 MARY ANN QUICK
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
PHILIP R SHAWE	Member	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749
SHIRLEY SHAWE	Member	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749

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

Job Title: PRESIDENT

PHILIP R SHAWE**05/13/2021**

Sign Here

Date