



0004282072

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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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

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