



0004438403



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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-FILED-
 File #: 0004438403
 Date Filed: 10/5/2021 1:05:11 PM

Entity Name and Mailing Address:

Entity Name: ARUP AMERICAS INC.
 Foreign Name (name in home jurisdiction): ARUP AMERICAS INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000593178
 Address: 77 WATER ST
 FL 5
 NEW YORK, NY 10005-4426

Entity Details:

Entity Status: Active-Good Standing
 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: C196588

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address: 921 S ORCHARD ST
 STE G
 BOISE, ID 83705
 Mailing Address: 921 S ORCHARD ST
 STE G
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Martin James Ansley-Young	Director	8 FITZROY STREET LONDON, W1T 4BJ ENGLAND Other
<input checked="" type="checkbox"/> Alan James Belfield	Director	8 FITZROY STREET LONDON, W1T 4BJ ENGLAND Other
Andrew Howard	Director	900 WILSHIRE BOULEVARD 19TH FLOOR LOS ANGELES, CA 90017
Andrew Howard	President	900 WILSHIRE BOULEVARD 19TH FLOOR LOS ANGELES, CA 90017
Alan Jennat	Secretary	77 WATER ST FL 5 NEW YORK, NY 10005-4426

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Alan Jennat	Treasurer	77 WATER ST FL 5 NEW YORK, NY 10005-4426
+ Leo Argiris	Vice President	77 WATER ST FL 5 NEW YORK, NY 10005-4426

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

KELLY LETTMANN _____ 10/06/2021
Sign Here _____ Date

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