



0005342852

**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 #: 0005342852

Date Filed: 8/3/2023 4:18:42 AM

Entity Name and Mailing Address:

Entity Name: Act Global Americas Inc.
Foreign Name (name in home jurisdiction): Act Global Americas Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004012355
Address: LANA AL DULAIMY
4201 W PARMER LN
STE B175
AUSTIN, TX 78727-4158

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: NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Mark Alan Weightman	Vice President	4201 W PARMER LN STE B175 AUSTIN, TX 78727
☒ Paula Mathieson	Secretary	4201 W PARMER LN STE B175 AUSTIN, TX 78727
☒ John Baize	Director	4201 W. PARMER LN., STE B 175 AUSTIN, TX 78727
☒ John Baize	President	4201 W. PARMER LN., STE B 175 AUSTIN, TX 78727
☒ Paula Mathieson	Secretary	4201 W PARMER LN. STE B 175 AUSTIN, TX 78727
☒ Paula Mathieson	Treasurer	4201 W PARMER LN. STE B 175 AUSTIN, TX 78727

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

B0826-1877 08/03/2023 4:18 AM Received by Office of the Idaho Secretary of State



Job Title: Authorized Representative

Nat Smith

08/03/2023

Sign Here

Date

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