



0004837723

**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

*For Office Use Only***-FILED-**

File #: 0004837723

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Entity Name and Mailing Address:

Entity Name: Cannon Design, Inc.
Foreign Name (name in home jurisdiction): Cannon Design, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004007350
Address: 50 FOUNTAIN PLZ
BUFFALO, NY 14202-2230

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MISSOURI
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: 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
Bradley Lukanic	President	360 MADISON AVENUE 11TH FLOOR NEW YORK, NY 10017
Timothy Rommel	Treasurer	50 FOUNTAIN PLAZA, MEZZANINE LEVEL BUFFALO, NY 14202
Donall O'Carroll	Secretary	50 FOUNTAIN PLAZA, MEZZANINE LEVEL BUFFALO, NY 14202
Michael Felton	Vice President	50 FOUNTAIN PLAZA, MEZZANINE LEVEL BUFFALO, NY 14202
Greg Heiser	Director	50 FOUNTAIN PLAZA, MEZZANINE LEVEL BUFFALO, NY 14202
+ James Walsh	Vice President	50 FOUNTAIN PLZ BUFFALO, NY 14202-2230
+ Ruofei Sun	Director	50 FOUNTAIN PLZ BUFFALO, NY 14202-2230



<input checked="" type="checkbox"/> Kevin Sticht	Director	1901 AVENUE OF THE STARS SUITE 175 LOS ANGELES, CA 90067
<input checked="" type="checkbox"/> Timothy Kyes	Vice President	50 FOUNTAIN PLZ BUFFALO, NY 14202-2230
<input checked="" type="checkbox"/> Timothy Kyes	Director	50 FOUNTAIN PLZ BUFFALO, NY 14202-2230
<input checked="" type="checkbox"/> Donald J. Grody, Jr.	Vice President	50 FOUNTAIN PLZ BUFFALO, NY 14202-2230
<input checked="" type="checkbox"/> Donald J. Grody, Jr.	Director	50 FOUNTAIN PLZ BUFFALO, NY 14202-2230
<input checked="" type="checkbox"/> Michael Felton	Director	50 FOUNTAIN PLAZA, MEZZANINE LEVEL BUFFALO, NY 14202
<input checked="" type="checkbox"/> David Bibbs	Director	50 FOUNTAIN PLZ BUFFALO, NY 14202-2230

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

Job Title: Power of Attorney

BRAD SLENKER

Sign Here

08/03/2022

Date