



0005774046

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
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 (208) 334-2301
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File #: 0005774046

Date Filed: 6/11/2024 2:14:03 PM

Entity Name and Mailing Address: Entity Name: EDRINGTON GROUP USA, LLC (THE) Foreign Name (name in home jurisdiction): EDRINGTON GROUP USA, LLC (THE) The file number of this entity on the records of the Idaho Secretary of State is: 0000463700 Address 18 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010																
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: W152494																
The registered agent on record is: Registered Agent CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address 1305 12TH AVE RD NAMPA, ID 83686																
Agent or Address Change <input type="checkbox"/> Select if you are appointing a new agent.																
Limited Liability Company Managers and Members <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>■ Paul Ross</td> <td>Manager</td> <td>18 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010</td> </tr> <tr> <td>■ Karina Delgado</td> <td>Manager</td> <td>18 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010</td> </tr> <tr> <td>■ Juan Campos</td> <td>Manager</td> <td>18 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010</td> </tr> <tr> <td>■ Marcelo Colombo</td> <td>Manager</td> <td>18 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010</td> </tr> </tbody> </table>		Name	Title	Business Address	■ Paul Ross	Manager	18 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010	■ Karina Delgado	Manager	18 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010	■ Juan Campos	Manager	18 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010	■ Marcelo Colombo	Manager	18 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010
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The annual report must be signed by an authorized signer of the entity. Job Title: Authorized Person																

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Mike Zitelli

Sign Here

06/11/2024

Date