



0005774046

**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 #: 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

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

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

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

Job Title: Authorized Person



Mike Zitelli

06/11/2024

Sign Here

Date

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