



0004025850



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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 File #: 0004025850
 Date Filed: 10/6/2020 12:05:24 PM

Entity Name and Mailing Address:

Entity Name: BGO US Mortgages Inc.
 Foreign Name (name in home jurisdiction): BGO US Mortgages Inc.
 The file number of this entity on the records of the Idaho Secretary of State is: 0003645756
 Address: 1 YORK STREET, SUITE 1100
 TORONTO, ON, M5J 0B6
 Canada

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: CALIFORNIA
 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
+ David Levy	Director	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481
+ David Levy	President	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481
+ Kerrienne Lappin	Vice President	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481
+ Stephen Pierangeli	Vice President	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481
+ MATTHEW CAMPBELL	Secretary	1 YORK STREET SUITE 1100 TORONTO, ONTARIO Canada
+ DEVINDER GILL	Treasurer	1055 DUNSMUIR STREET SUITE 1800 VANCOUVER, BRITISH COLUMBIA Canada

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

B0543-6719 10/06/2020 12:05 PM Received by ID Secretary of State Lawrence Denney



Matthew Campbell

10/06/2020

Sign Here

Date

Job Title: Secretary

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