



0005817022

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

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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

File #: 0005817022

Date Filed: 7/11/2024 10:45:24 AM

## Entity Name and Mailing Address:

Entity Name: INNERGEX USA, INC.  
Foreign Name (name in home jurisdiction): INNERGEX USA, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000455110  
Address: 1225 SAINT-CHARLES STREET WEST 10TH FLOOR  
LONGUEUIL QC J4K 0B9  
Canada

## 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: C149574

## The registered agent on record is:

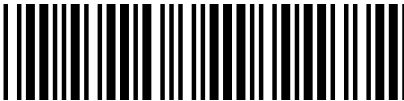
Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686









## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
MICHEL LETELLIER	President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC Canada
YVES BARIBEAULT	Secretary	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC Canada
JEAN TRUDEL	Treasurer	1225 ST-CHARLES STREET WEST 10TH FLOOR LONGUEUIL Canada
<input checked="" type="checkbox"/> Nikolaos (Niko) Nikolaidis	Director	1225 SAINT CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Chantal Lussier	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada



 Michel Letellier	Director	1225 SAINT CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Alex Couture	Director	1225 SAINT CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Pascale Tremblay	Director	1225 SAINT CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Jean Trudel	Director	1225 SAINT CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Julie Turgeon	Director	1225 SAINT CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Patrick Beaudoin	Director	1225 SAINT CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Alexandra Boislard-Pépin	Director	1225 SAINT CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Yves Baribeault	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Chantal Lussier	Vice President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Nikolaos (Niko) Nikolaidis	Vice President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
 Colleen Giroux-Schmidt	Vice President	888 DUNSMUIR STREET SUITE 1100 VANCOUVER, BC, V6C 3K4 Canada
Julie Turgeon	Vice President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Patrick Beaudoin	Vice President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Alex Couture	Vice President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada

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

Job Title: Secretary

*Yves Baribeault*

*07/11/2024*

Sign Here

Date