



0005836196

**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 #: 0005836196

Date Filed: 8/2/2024 10:34:50 AM

## Entity Name and Mailing Address:

Entity Name: LYCAMOBILE USA INC.  
Foreign Name (name in home jurisdiction): LYCAMOBILE USA INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000602273  
Address: 24 COMMERCE ST  
STE 100  
NEWARK, NJ 07102-4060

## 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: C199684

## The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent  
Physical Address: 950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address: 950 W BANNOCK ST #1100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                              | Title          | Business Address                                                             |
|---------------------------------------------------|----------------|------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> David Sherman | President      | 24 COMMERCE ST<br>STE 100<br>NEWARK, NJ 07102-4060                           |
| <input checked="" type="checkbox"/> David Sherman | Director       | 24 COMMERCE ST<br>STE 100<br>NEWARK, NJ 07102-4060                           |
| <input checked="" type="checkbox"/> Roberta Kraus | Secretary      | 3/F WALBROOK BUILDING, 195 MARSH WALL<br>LONDON<br>E14 9SG<br>United Kingdom |
| <input checked="" type="checkbox"/> David Sherman | Vice President | 24 COMMERCE ST<br>STE 100<br>NEWARK, NJ 07102-4060                           |
| <input checked="" type="checkbox"/> David Sherman | Director       | 24 COMMERCE ST<br>STE 100<br>NEWARK, NJ 07102-4060                           |

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



Job Title: Special Secretary

*Junior Jayseus*

*08/02/2024*

Sign Here

Date

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