



0005782247

**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 #: 0005782247

Date Filed: 6/17/2024 10:36:24 AM

Entity Name and Mailing Address:

Entity Name: R.L. POLK & CO.
Foreign Name (name in home jurisdiction): R.L. POLK & CO.
The file number of this entity on the records of the Idaho Secretary of State is: 0000070755
Address: 26533 EVERGREEN RD
STE 1100
SOUTHFIELD, MI 48076-4249

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: C19009

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
<input checked="" type="checkbox"/> Grant Nicholson	President	15 INVERNESS WAY EAST ENGLEWOOD, CO 80112
<input checked="" type="checkbox"/> Taptesh (Tasha) Matharu	Secretary	55 WATER STREET NEW YORK, NY 10041
<input checked="" type="checkbox"/> GRANT NICHOLSON	Director	15 INVERNESS WAY EAST ENGLEWOOD, CO 80112
<input checked="" type="checkbox"/> Taptesh (Tasha) Matharu	Director	55 WATER STREET NEW YORK, NY 10041
<input checked="" type="checkbox"/> Henry Owen Ruhnke	Director	55 WATER STREET NEW YORK, NY 10041
<input checked="" type="checkbox"/> Henry Owen Ruhnke	President	55 WATER STREET NEW YORK, NY 10041
<input checked="" type="checkbox"/> Henry Owen Ruhnke	Treasurer	55 WATER STREET NEW YORK, NY 10041
<input checked="" type="checkbox"/> Deborah Aratani	Vice President	15 INVERNESS WAY EAST ENGLEWOOD, CO 80112



<div><div></div><div>Khrystyna Wong</div></div>	Vice President	THE CAPITOL BUILDING, OLDBURY BRACKNELL RG12 8FZ United Kingdom
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary</div> <div><div><div>Alma Rosa Montanez</div><div>Sign Here</div></div><div><div>06/17/2024</div><div>Date</div></div></div>		