



0004744887

**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

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

File #: 0004744887

Date Filed: 5/12/2022 10:26:54 AM

Entity Name and Mailing Address:

Entity Name: Transperfect Holdings, LLC
Foreign Name (name in home jurisdiction): Transperfect Holdings, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003506082
Address: 1250 BROADWAY
FL 7
NEW YORK, NY 10001-3749

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:

The registered agent on record is:

Registered Agent: LEGALINC CORPORATE SERVICES INC.
Commercial Registered Agent
Physical Address
800 W MAIN ST STE 1460
BOISE, ID 83702
Mailing Address
800 W MAIN ST STE 1460
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
PHILIP R SHAW	Member	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749
SHIRLEY SHAW	Member	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749
<input checked="" type="checkbox"/> Roy Trujillo	Manager	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749

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

Job Title: Manager

*Roy Trujillo**05/12/2022*

Sign Here

Date

B0708-4716 05/12/2022 10:27 AM Received by ID Secretary of State Lawrence Denney