



0006197181

**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 #: 0006197181

Date Filed: 4/7/2025 2:22:29 AM

Entity Name and Mailing Address:

Entity Name: Copeland Group USA, LLC
Foreign Name (name in home jurisdiction): Copeland Group USA, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004277042
Address: C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVE
40TH FLOOR
DALLAS, TX 75202

Entity Details:

Entity Status: Active-Existing
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:

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Bryan W. Adams	Manager	1445 ROSS AVENUE, 40TH FLOOR DALLAS, TX 75202
<input checked="" type="checkbox"/> Integrity Marketing Partners, LLC	Member	1445 ROSS AVE 40TH FLOOR DALLAS, TX 75202
<input checked="" type="checkbox"/> Bryan W. Adams	Manager	1445 ROSS AVE 40TH FLOOR DALLAS, TX 75202

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

Job Title: Assistant Secretary

Duncan W. McQueen

Sign Here

04/07/2025

Date