







## **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 #: 0005327325

Date Filed: 7/20/2023 5:55:01 AM

Entity Name and Mailing Address:

**Entity Name:** 

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho Secretary of State is:

Secretary of State is

Address

Wheeler Financial from Pitney Bowes Inc.

Wheeler Financial from Pitney Bowes Inc.

0004354691

215 S STATE ST

STE 320

**SALT LAKE CITY, UT 84111-2332** 

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:

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	
ED HAIDENTHALLER	President	215 SOUTH STATE ST STE 320 SALT LAKE CITY, UT 84111	
ED HAIDENTHALLER	Secretary		
GEOFF KUPFERSCHMID	Treasurer	3001 SUMMER STREET STAMFORD, CT 06926	
ED HAIDENTHALLER	Director	PARKSIDE TOWER 215 SOUTH STATE ST STE 320 SALT LAKE CITY, UT 84111	
CHRISTOPHER JOHNSON	Director	3001 SUMMER STREET STAMFORD, CT 06926	
SHAWN HALLADY	Director	PARKSIDE TOWER 215 SOUTH STATE ST STE 320 SALT LAKE CITY, UT 84111	



★ MICHAEL COSTELLO	Director	27 WATERVIEW DRIVE SHELTON, CT 06484					
The annual report must be signed by an authorized signer of the entity.  Job Title: SECRETARY							
ED HAIDENTHALLER Sign Here			07/20/2023				