



0005200126

**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 #: 0005200126

Date Filed: 4/13/2023 10:02:28 AM

Entity Name and Mailing Address:

Entity Name: ARCADIA MANAGEMENT GROUP, INC.
Foreign Name (name in home jurisdiction): ARCADIA MANAGEMENT GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000634933
Address: 3550 N CENTRAL AVE
STE 400
PHOENIX, AZ 85012-2126

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217485

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
Gary L. Shaw Jr.	President	3550 N CENTRAL AVE STE 400 PHOENIX, AZ 85012-2126
<input checked="" type="checkbox"/> AARON BYRD	Treasurer	3550 N CENTRAL AVE STE 400 PHOENIX, AZ 85012-2126
<input checked="" type="checkbox"/> MARGARET BURGESS	Secretary	3550 N CENTRAL AVE STE 400 PHOENIX, AZ 85012-2126
JOSEPH FORD	Vice President	3550 N CENTRAL AVE STE 400 PHOENIX, AZ 85012-2126
Gary L. Shaw Jr.	Director	3550 N CENTRAL AVE STE 400 PHOENIX, AZ 85012-2126



Matthew Hawkins	Secretary	1140 BAY STREET, SUITE 4000 TORONTO, ON M5S 2Z4 Canada
Garrett G. Neiffer	Treasurer	3550 NORTH CENTRAL AVENUE, SUITE 400 PHOENIX, AZ 85012
Garrett G. Neiffer	Director	3550 NORTH CENTRAL AVENUE, SUITE 400 PHOENIX, AZ 85012
Karen Whitt	Director	1110 NORTH GLEBE ROAD, SUITE 610 ARLINGTON, VA 22201
Gil Borok	Director	6324 CANOGA AVE SUITE 100 WOODLAND HILLS, CA 91367
Matthew Hawkins	Director	1140 BAY STREET, SUITE 4000 TORONTO, ON M5S 2Z4 Canada

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Matthew Hawkins

Sign Here

04/13/2023

Date