



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

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 File #: 0005200126
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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

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+ 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

04/13/2023

Sign Here

Date