





## STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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-FILED-

File #: 0005031913

Date Filed: 12/16/2022 9:06:18 AM

| Entity Name and Mailing Address:  |                                 |   |   |
|---|---------------------------------|---|---|
| Entity Name:  |                                 | PENGUIN MANAGEMENT, INC.  |   |
| Foreign Name (name in home jurisdiction):   |                                 | PENGUIN MANAGEMENT, INC.  |   |
| The file number of this entity on the records of the Idaho Secretary of State is:                     |                                 | 0000615633  |   |
| Address   |                                 | 2 KIEL AVE # 303<br>KINNELON, NJ 07405-2572                       |   |
| Entity Details:   |                                 |   |   |
| Entity Status   |                                 | Active-Good Standing  |   |
| This entity is organized under the laws of:   |                                 | NEW JERSEY  |   |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: |                                 | s of C204248  |   |
| The registered agent on record is:  |                                 |   |   |
| Registered Agent  |                                 | HUBCO REGISTERED AGENT SERVICES, INC. Commercial Registered Agent |   |
|   |                                 | Physical Address  |   |
|   |                                 | 1555 W SHORELINE DR<br>STE 100                                    |   |
|   |                                 | BOISE, ID 83702   |   |
|   |                                 | Mailing Address   |   |
|   |                                 | 1555 W SHORELINE DR   |   |
|   |                                 | STE 100   |   |
|   |                                 | BOISE, ID 83702   |   |
| Agent or Address Change   |                                 |   |   |
| Select if you are appointing  | a new agent.                    |   |   |
| Corporate Officers and Directors:   |                                 |   |   |
| Name  | Title                           | Business Address  |   |
| Tom Stearn  | President                       | 55 CHILHOWIE DRIVE  |   |
|   |                                 | KINNELON, NJ 07405  | ╛ |
| The annual report must be signed by an au   | uthorized signer of the entity. |   |   |
| Job Title: Office Manager   |                                 |   |   |
|   |                                 |   |   |
| Deborah M Daddea  |                                 | 12/16/2022  |   |
| Sign Here   |                                 | Date  | - |