



0003644981



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**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 #: 0003644981  
 Date Filed: 10/9/2019 11:20:59 AM

Entity Name and Mailing Address:  
**ARUP AMERICAS INC.**  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000593178  
 Address: 77 WATER ST  
 FL 5  
 NEW YORK, NY 10005-4426

Entity Details:  
 Entity Status: Active-Good Standing  
 This entity is organized under the laws of: NEW YORK  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196588

The registered agent on record is:  
 Registered Agent: C T CORPORATION SYSTEM  
 Commercial Registered Agent  
 Physical Address: 921 S ORCHARD ST STE G  
 BOISE, ID 83705  
 Mailing Address: 921 S ORCHARD ST STE G  
 BOISE, ID 83705

Agent or Address Change  
 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Andrew Howard	President	900 WILSHIRE BOULEVARD 19TH FLOOR LOS ANGELES, CA 90017
Alan Jennat	Treasurer	77 WATER STREET NEW YORK, NY 10005
Alan James Belfield	Director	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
Martin James Ansley-Young	Director	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
Alan Jennat	Secretary	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
Andrew Howard	Director	900 WILSHIRE BOULEVARD 19TH FLOOR LOS ANGELES, CA 90017

B0371-3098 10/09/2019 11:21 AM Received by ID Secretary of State Lawrence Denney



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

*Kelly Lettmann*

Sign Here

*10/09/2019*

Date

Signer's Title: POA