



0005470265

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005470265

Date Filed: 11/7/2023 5:36:35 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: SURESWIFT WORLDWIDE INC.
Entity Name in Home Jurisdiction: SURESWIFT WORLDWIDE INC.
Home Jurisdiction: DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is: 0003882155
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address 5201 EDEN AVE, SUITE 300
EDINA, MN 55436

The mailing address of the principal office is amended to:

Mailing Address 5201 EDEN AVE
STE 300
EDINA, MN 55436-2315

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Kevin McArdle		5201 EDEN AVE, SUITE 300 EDINA, MN 55436
<input checked="" type="checkbox"/> Don Wharton		5201 EDEN AVE, SUITE 300 EDINA, MN 55436
<input checked="" type="checkbox"/> James Degreef	President	5201 EDEN AVENUE SUITE 300 EDINA, MN 55436
<input checked="" type="checkbox"/> Paul Moore	Treasurer	5201 EDEN AVE STE 300 EDINA, MN 55436-2315
<input checked="" type="checkbox"/> Paul Moore	CFO	5201 EDEN AVE STE 300 EDINA, MN 55436-2315
<input checked="" type="checkbox"/> Paul Moore	Secretary	5201 EDEN AVE STE 300 EDINA, MN 55436-2315
<input checked="" type="checkbox"/> Donald Wharton	Director	3125 HUMBER ROAD VICTORIA, BRITISH COLUMBIA V8R 3T1 Canada



The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Paul Moore

Sign Here

11/07/2023

Date

Job Title: CFO

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