



0004287847



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 #: 0004287847

Date Filed: 5/20/2021 1:00:51 PM

Entity Name and Mailing Address:

Entity Name: ICE NGX CANADA INC.
 Foreign Name (name in home jurisdiction): ICE NGX CANADA INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000635195
 Address: 225 6TH AVENUE SW
 CALGARY, ALBERTA, T2P 1N2
 Canada

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of:
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217769

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
 Commercial Registered Agent
 Physical Address:
 950 W BANNOCK ST #1100
 BOISE, ID 83702
 Mailing Address:
 950 W BANNOCK ST #1100
 MICHAEL REINHOLD
 BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Greg Abbott	President	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
<input checked="" type="checkbox"/> Octavia Spencer	Secretary	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
<input checked="" type="checkbox"/> Martin Hunter	Treasurer	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
<input checked="" type="checkbox"/> Greg Abbott	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
<input checked="" type="checkbox"/> Trabue Bland	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
<input checked="" type="checkbox"/> Charles Crisp	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada

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<input checked="" type="checkbox"/> Chris Edmonds	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
<input checked="" type="checkbox"/> Duriya Farooqui	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
<input checked="" type="checkbox"/> William Hatanaka	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
<input checked="" type="checkbox"/> Robert Vujtech	Director	225 6TH AVENUE SW CALGARY, ALBERTA, T2P 1N2 Canada
<input checked="" type="checkbox"/> Kevin McClear	Director	5660 NEW NORTHSIDE DRIVE ATLANTA, GA 30328

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

Job Title: Special Secretary

JON-MICHAEL SANCHEZ

05/20/2021

Sign Here

Date