



0005733671

**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

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

File #: 0005733671

Date Filed: 5/10/2024 8:24:01 AM

Entity Name and Mailing Address:

Entity Name: Annexus America, LLC
Foreign Name (name in home jurisdiction): Annexus America, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004280225
Address: 1445 ROSS AVENUE
40TH FLOOR
DALLAS, TX 75202

Entity Details:

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

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
☒ Annexus Holdings, LLC	Member	16767 N PERIMETER DR STE 320 SCOTTSDALE, AZ 85260-1063
☒ Annexus Management Company, LLC	Manager	16767 N PERIMETER DR STE 320 SCOTTSDALE, AZ 85260-1063

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

Job Title: Assistant Secretary

Duncan W. McQueen

Sign Here

05/10/2024

Date

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