



0005234261



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 #: 0005234261

Date Filed: 5/9/2023 10:48:47 AM

Entity Name and Mailing Address:

Entity Name: Shearon, Inc.
Foreign Name (name in home jurisdiction): Shearon, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003882442
Address: 247 W 36TH ST
FL 4
NEW YORK, NY 10018-7830

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:

The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address: 1310 S VISTA AVE
STE 28
BOISE, ID 83705
Mailing Address: 1310 S VISTA AVE
STE 28
BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--------------|-----------|--|
| Mark Shearon | President | 247 W 36TH ST FL 4 NEW YORK, NY 10018-7830 |
| Peter Pastor | Treasurer | 247 W 36TH ST FL 4 NEW YORK, NY 10018-7830 |
| Mark Shearon | Secretary | 247 W 36TH ST FL 4 NEW YORK, NY 10018-7830 |
| Mark Shearon | Director | 247 W 36TH ST FL 4 NEW YORK, NY 10018-7830 |

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

Job Title: CFO

B0799-0403 05/09/2023 10:48 AM Received by Office of the Idaho Secretary of State



Peter Pastor

05/09/2023

Sign Here

Date

B0799-0404 05/09/2023 10:48 AM Received by Office of the Idaho Secretary of State