



0005855752

**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 #: 0005855752

Date Filed: 8/12/2024 2:50:25 PM

Entity Name and Mailing Address:

Entity Name: TEGRIA SERVICES GROUP - US, INC.
Foreign Name (name in home jurisdiction): TEGRIA SERVICES GROUP - US, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000623146
Address: 1255 FOURIER DR
STE 101
MADISON, WI 53717-2176

Entity Details:

Entity Status: Active-Good Standing
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: C207345

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Brian Cahill	Director	1255 FOURIER DR STE 101 MADISON, WI 53717-2176
Jennifer Morgan	Secretary	1255 FOURIER DR STE 101 MADISON, WI 53717-2176
Paul George	Treasurer	1255 FOURIER DR STE 101 MADISON, WI 53717-2176
Brian Cahill	President	1255 FOURIER DR STE 101 MADISON, WI 53717-2176
David Elop	Director	1255 FOURIER DR STE 101 MADISON, WI 53717-2176



Brittany J Moore	Director	1255 FOURIER DR STE 101 MADISON, WI 53717-2176
The annual report must be signed by an authorized signer of the entity. Job Title: POWER OF ATTORNEY <i>Stephanie Terstriep</i> <u>08/13/2024</u> Sign Here _____ Date _____		