



0003490930

**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

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File #: 0003490930

Date Filed: 4/24/2019 7:45:30 AM

Entity Name and Mailing Address:

INTEGRO USA INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000486496

Address

1 STATE ST
FL 9
NEW YORK, NY 10004-1561

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: C160249

The registered agent on record is:

Registered Agent

3H AGENT SERVICES INC

Registered Agent

Physical Address

1215 W HAYS
BOISE, ID 83702

Mailing Address

The name and street address of the new registered agent and office in Idaho is:

Registered Agent

NATIONAL REGISTERED AGENTS INC

Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Signature of newly appointed agent:

KANETHA BISHOP

Sign Here

04/24/2019

Date

B0237-6626 04/24/2019 7:45 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
JOHN HAHN	Director	425 CALIFORNIA STREET, 24TH FLOOR SAN FRANCISCO, CA 94104
PETER GARVEY (CEO)	Director	425 CALIFORNIA STREET, 24TH FLOOR SAN FRANCISCO, CA 94104
STEVEN PUCCINELLI	Director	65 EAST 55TH STREET, 32ND FLOOR NEW YORK, NY 10022
MARC KUNNEY	President	ONE CALIFORNIA STREET, 4TH FLOOR SAN FRANCISCO, CA 94111
KARMAN MA CHAN	Treasurer	425 CALIFORNIA STREET, 24TH FLOOR SAN FRANCISCO, CA 94104
DANIEL J CRAWFORD	Secretary	2000 ALAMEDA DE LAS PULGAS SUITE 280 SAN MATEO, CA 94403

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

KARMAN MA CHAN

Sign Here

04/24/2019

Date

Signer's Title: TREASURER