



0004396394

**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 #: 0004396394

Date Filed: 8/31/2021 10:45:54 AM

Entity Name and Mailing Address:

Entity Name: AAD:FITCH, INC.
Foreign Name (name in home jurisdiction): AAD:FITCH, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000613016
Address: WPP
175 GREENWICH ST
FL 15
NEW YORK, NY 10007-2438

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C203351

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
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"/> Kevin Schmidt	President	585 S. FRONT STREET SUITE 300 COLUMBUS, OH 43215
<input checked="" type="checkbox"/> Luke Martin	Secretary	585 S. FRONT STREET SUITE 300 COLUMBUS, OH 43215
<input checked="" type="checkbox"/> Blair Leach	Vice President	WPP 175 GREENWICH ST FL 31 NEW YORK, NY 10007-2443
<input checked="" type="checkbox"/> Thomas Graziano	Secretary	WPP 175 GREENWICH ST FL 31 NEW YORK, NY 10007-2443
<input checked="" type="checkbox"/> Luke Martin	Treasurer	WPP 175 GREENWICH ST FL 31 NEW YORK, NY 10007-2443

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<div><div></div><div>Luke Martin</div></div>	Treasurer	585 S. FRONT ST SUITE 300 COLUMBUS, OH 43215
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</p> <div><div><i>Luke Martin</i></div><div>Sign Here</div></div> <div><div><i>08/31/2021</i></div><div>Date</div></div>		