



0004695462



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 #: 0004695462

Date Filed: 4/12/2022 10:46:39 AM

Entity Name and Mailing Address:

Entity Name: HALCROW, INC.
Foreign Name (name in home jurisdiction): HALCROW, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000553950
Address: 6312 S FIDDLERS GREEN CIR
STE 300N
GREENWOOD VILLAGE, CO 80111-4927

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: C183239

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
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

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input type="checkbox"/> PATRICK KING	Director	22 CORTLANDT ST. 33 RD FL NEW YORK, NY 10007
<input type="checkbox"/> JUSTIN JOHNSON	Secretary	1999 BRYAN ST. DALLAS, TX 75201
<input type="checkbox"/> MICHAEL CARLIN	Treasurer	1999 BRYAN ST. DALLAS, TX 75201
<input type="checkbox"/> JAN WALSTROM	President	9191 S. JAMAICA ST. ENGLEWOOD, CO 80112
<input checked="" type="checkbox"/> Jan Walstrom	Director	6312 S. FIDDLER'S GREEN CIRCLE SUITE 300N GREENWOOD VILLAGE, CO 80111
<input checked="" type="checkbox"/> Patrick King	Director	6312 S. FIDDLER'S GREEN CIRCLE SUITE 300N GREENWOOD VILLAGE, CO 80111

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+ Michael James Carlin	Treasurer	6312 S. FIDDLER'S GREEN CIRCLE SUITE 300N GREENWOOD VILLAGE, CO 80111
+ Jan Walstrom	President	6312 S. FIDDLER'S GREEN CIRCLE SUITE 300N GREENWOOD VILLAGE, CO 80111
+ Justin Johnson	Secretary	6312 S. FIDDLER'S GREEN CIRCLE SUITE 300N GREENWOOD VILLAGE, CO 80111

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

Job Title: Secretary

Justin Johnson

04/12/2022

Sign Here

Date