



0005368874

**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

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**-FILED-**

File #: 0005368874

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## Entity Name and Mailing Address:

Entity Name: Cannon Design, Inc.  
Foreign Name (name in home jurisdiction): Cannon Design, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004007350  
Address: 50 FOUNTAIN PLZ  
STE 200  
BUFFALO, NY 14202-2230

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MISSOURI  
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: REGISTERED AGENTS INC  
Commercial Registered Agent  
Physical Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854  
Mailing Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Bradley Lukanic	President	360 MADISON AVENUE 11TH FLOOR NEW YORK, NY 10017
Timothy Rommel	Treasurer	50 FOUNTAIN PLAZA, MEZZANINE LEVEL BUFFALO, NY 14202
Donall O'Carroll	Secretary	50 FOUNTAIN PLAZA, MEZZANINE LEVEL BUFFALO, NY 14202
Michael Felton	Vice President	50 FOUNTAIN PLAZA, MEZZANINE LEVEL BUFFALO, NY 14202
<input checked="" type="checkbox"/> Greg Heiser	Director	50 FOUNTAIN PLAZA, MEZZANINE LEVEL BUFFALO, NY 14202
James Walsh	Vice President	50 FOUNTAIN PLZ BUFFALO, NY 14202-2230
<input checked="" type="checkbox"/> David Bibbs	Director	50 FOUNTAIN PLZ BUFFALO, NY 14202-2230



Michael Felton	Director	50 FOUNTAIN PLAZA, MEZZANINE LEVEL BUFFALO, NY 14202
 Donald J. Grody, Jr.	Director	<del>50 FOUNTAIN PLZ BUFFALO, NY 14202-2230</del>
 Donald J. Grody, Jr.	Vice President	<del>50 FOUNTAIN PLZ BUFFALO, NY 14202-2230</del>
Timothy Kyes	Director	50 FOUNTAIN PLZ BUFFALO, NY 14202-2230
Timothy Kyes	Vice President	50 FOUNTAIN PLZ BUFFALO, NY 14202-2230
Kevin Sticht	Director	1901 AVENUE OF THE STARS SUITE 175 LOS ANGELES, CA 90067
 Ruofei Sun	Director	<del>50 FOUNTAIN PLZ BUFFALO, NY 14202-2230</del>

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

Job Title: Member

*TIMOTHY KYES*

*08/22/2023*

Sign Here

Date