



0005233222

**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 #: 0005233222

Date Filed: 5/8/2023 2:56:28 PM

## Entity Name and Mailing Address:

Entity Name: Transperfect Holdings, LLC  
Foreign Name (name in home jurisdiction): Transperfect Holdings, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0003506082  
Address: 1250 BROADWAY  
FL 7  
NEW YORK, NY 10001-3749

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: NEW YORK  
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: LEGALINC CORPORATE SERVICES INC.  
Commercial Registered Agent  
Physical Address  
800 W MAIN ST STE 1460  
BOISE, ID 83702  
Mailing Address  
800 W MAIN ST STE 1460  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
PHILIP R SHAW	Member	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749
SHIRLEY SHAW	Member	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749
Roy Trujillo	Manager	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749

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

Job Title: Manager

Roy Trujillo

Sign Here

05/08/2023

Date