



0005941339



**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 #: 0005941339

Date Filed: 10/14/2024 4:37:18 PM

Entity Name and Mailing Address:

Entity Name: ARUP AMERICAS INC.  
Foreign Name (name in home jurisdiction): ARUP AMERICAS INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000593178  
Address: 77 WATER STREET  
5TH FLOOR  
NEW YORK, NY 10005

Entity Details:

Entity Status: Active-Good Standing  
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: C196588

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address: 1555 W SHORELINE DR  
STE 100  
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"/> <del>Martin James Ansley Young</del>	Director	<del>43 FITZROY STREET, LONDON, W1T 4BJ United Kingdom</del>
<input checked="" type="checkbox"/> <del>Alan James Belfield</del>	Director	<del>43 FITZROY STREET, LONDON, W1T 4BJ United Kingdom</del>
<input checked="" type="checkbox"/> Andrew Howard	Director	900 WILSHIRE BLVD, 19TH FL LOS ANGELES, CA 90017
<input checked="" type="checkbox"/> Andrew Howard	President	900 WILSHIRE BLVD, 19TH FL LOS ANGELES, CA 90017
<input checked="" type="checkbox"/> Carolyn Poirier	Secretary	77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Carolyn Poirier	Treasurer	77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005

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+ Andrew Howard	President	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
+ Martin James Ansley-Young	Director	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
+ Andrew Howard	Director	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
+ Carolyn Poirier	Secretary	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
+ Carolyn Poirier	Treasurer	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
+ Jerome Frost	Director	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005

The annual report must be signed by an authorized signer of the entity.  
 Job Title: Power of Attorney

*Kelly Lettmann*

*10/14/2024*

Sign Here

Date