



0003878574

**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

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File #: 0003878574

Date Filed: 5/18/2020 7:31:11 AM

Entity Name and Mailing Address:

Entity Name: APERTA, INC.
Foreign Name (name in home jurisdiction): APERTA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000488554
Address: 3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK
CUMBERNAULD G68 9LE
United Kingdom

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: MICHIGAN
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C160948

The registered agent on record is:

Registered Agent: HUBCO REGISTERED AGENT SERVICES, INC.
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BRUCE B HUBBARD
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ JOHN MARTIN WYLUPEK	Secretary	3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK CUMBERNAULD G68 9LE United Kingdom
+ JAMES MURRAY	President	3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK CUMBERNAULD G68 9LE United Kingdom

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

JAMES MURRAY

Sign Here

05/18/2020

Date

Job Title: PRESIDENT

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