



0003549505

**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 #: 0003549505

Date Filed: 6/24/2019 8:00:07 AM

Entity Name and Mailing Address:

EDRINGTON GROUP USA, LLC (THE)

The file number of this entity on the records of the Idaho Secretary of State is: 0000463700

Address

18 W 24TH ST
FL 4
NEW YORK, NY 10010-3248

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: W152494

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Address
NADEGE DETHY	Manager	18 WEST 24TH ST 4TH FL NEW YORK, NY 10010
JIM BRENNAN	Manager	18 WEST 24TH ST 4TH FL FL 4 NEW YORK, NY 10010
MICHAEL MISIORSKI	Manager	18 WEST 24TH STREET, 4TH FL NEW YORK, NY 10010
CHRISTOPHER SPALDING	Manager	18 WEST 24TH ST 4TH FL FL 4 NEW YORK, NY 10010

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

Michael Misiorski

Sign Here

06/24/2019

Date

Signer's Title: Manager

B0288-4159 06/24/2019 8:00 AM Received by ID Secretary of State Lawrence Denney