



0004487802

**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 #: 0004487802

Date Filed: 11/5/2021 10:36:06 AM

Entity Name and Mailing Address:

Entity Name: INNERGEX HOLDINGS USA, INC.
Foreign Name (name in home jurisdiction): INNERGEX HOLDINGS USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000479131
Address: 1225 ST CHARLES ST W 10TH FL
LONGUEUIL QB J4K 0B9
Canada

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C157744

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address:
1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MICHEL LETELLIER	President	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
JEAN-FRANCOIS NEAULT	Treasurer	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
MATTHEW KENNEDY	Vice President	888 DUNSMUIR STREET #1100 VANCOUVER Canada
JEAN TRUDEL	Vice President	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
<input checked="" type="checkbox"/> GROVER PETER	Vice President	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada



RENAUD DE BATZ	Vice President	888 DUNSMUIR STREET #1100 VANCOUVER Canada
YVES BARIBEAULT	Vice President	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
COLLEEN GIROUX-SCHMIDT	Vice President	888 DUNSMUIR STREET 1100 Canada
JAY SUTTON	Vice President	888 DUNSMUIR STREET 1100 VANCOUVER Canada
ROBERT GUILLEMETTE	Vice President	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
JEAN PERRON	Director	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
YVES BARIBEAULT	Director	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
ALEXANDRA BOISLARD-PEPIN	Vice President	1225 RUE SAINT-CHARLES OUEST 10TH FLOOR LONGUEUIL Canada
+ PASCALE TREMBLAY	Vice President	1225 ST-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC Canada
+ NIKO NIKOLAIDIS	Vice President	1225 ST-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC Canada

The annual report must be signed by an authorized signer of the entity.
Job Title: Matthew Kennedy, VP-Environment

Matthew Kennedy

Sign Here

11/05/2021

Date