



0005044302

**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 #: 0005044302

Date Filed: 1/3/2023 7:30:31 AM

Entity Name and Mailing Address:

Entity Name: Resolve Marketing LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000451504
Address: VINCE COVINO
5759 N DISCOVERY WAY
BOISE, ID 83713-1613

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W148353

The registered agent on record is:

Registered Agent: VINCE COVINO
Registered Agent
Physical Address
5759 N. DISCOVERY WAY
BOISE, ID 83713
Mailing Address
5759 N DISCOVERY WAY
BOISE, ID 83713-1613

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Vince Covino	Member	5173 N BROOKMEADOW WAY BOISE, ID 83713
Noveen Capital INC	Member	KIRK STAFFORD 3337 N QUARRYSTONE WAY MERIDIAN, ID 83646
David J Rowe	Member	101 EDMERE ST MONTAUK, NY 11954
Joseph Verska	Member	872 W. BOGUS VIEW DR EAGLE, ID 83616
Shane Shimada	Member	608 PUENTA DEL REY ST. LAS VEGAS, NV 89138
Michael Johnson	Member	ATTN: MICHAEL JOHNSON 4526 W LOST RAPIDS DRIVE MERIDIAN, ID 83646

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

Job Title: Chief Financial Officer



Aaron Neilsen

Sign Here

01/03/2023

Date

B0766-1580 01/03/2023 7:30 AM Received by Office of the Idaho Secretary of State