



0005955825

**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 #: 0005955825

Date Filed: 11/1/2024 7:38:51 AM

## Entity Name and Mailing Address:

Entity Name: ITAFOS US HOLDINGS INC.  
Foreign Name (name in home jurisdiction): ITAFOS US HOLDINGS INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000559148  
Address: 5151 SAN FELIPE STREET, SUITE 2015  
HOUSTON, TX 77056

## 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: C185010

## The registered agent on record is:

Registered Agent: INCORPORATING SERVICES, LTD.  
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
DAVID DELANEY	Director	5151 SAN FELIPE STREET, SUITE 2015 HOUSTON, TX 77056
■ DAVID DELANEY	President	5151 SAN FELIPE STREET, SUITE 2015 HOUSTON, TX 77056
■ Lee Reeves	Secretary	<del>5151 SAN FELIPE STREET, SUITE 2015</del> <del>HOUSTON, TX 77056</del>
■ MATT O'NEILL	Treasurer	5151 SAN FELIPE STREET, SUITE 2015 HOUSTON, TX 77056
■ MATT O'NEILL	Director	5151 SAN FELIPE STREET, SUITE 2015 HOUSTON, TX 77056
■ GEOFFREY WILLIAMS	Secretary	5151 SAN FELIPE STREET, SUITE 2015 HOUSTON, TX 77056

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

Job Title: CHIEF FINANCIAL OFFICER



*Matt O'Neill*

Sign Here

*11/01/2024*

Date

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