



0004919332

**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 #: 0004919332

Date Filed: 9/19/2022 2:01:40 PM

Entity Name and Mailing Address:

Entity Name: NCI GROUP, INC.
Foreign Name (name in home jurisdiction): NCI GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000531641
Address: 13105 NORTHWEST FWY
STE 500
HOUSTON, TX 77040-6351

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C175616

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
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
<input checked="" type="checkbox"/> Matthew R Ackley	Vice President	13105 NORTHWEST FREEWAY, SUITE 910 HOUSTON, TX 77040
<input checked="" type="checkbox"/> Dena McKee	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
<input checked="" type="checkbox"/> Mimi Siracusa	Vice President	13105 NORTHWEST FREEWAY, SUITE 910 HOUSTON, TX 77040
<input checked="" type="checkbox"/> Alena S Brenner	Secretary	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
<input checked="" type="checkbox"/> Jeffrey S Lee	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351



• Rose Lee	President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
• Rose Lee	Director	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
+ Mehling Siracusa	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
+ Alena S Brenner	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
+ Alena S Brenner	Secretary	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
+ Michelle Severini	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
+ Kathy K. Theroux	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351

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

Job Title: Vice President – Tax

Michelle Severini

09/19/2022

Sign Here

Date