



0004286388



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 #: 0004286388
 Date Filed: 5/19/2021 8:03:48 AM

Entity Name and Mailing Address:

Entity Name: Shearon, Inc.
 Foreign Name (name in home jurisdiction): Shearon, Inc.
 The file number of this entity on the records of the Idaho Secretary of State is: 0003882442
 Address: 247 W 36TH ST
 FL 4
 NEW YORK, NY 10018-7830

Entity Details:

Entity Status: Active-Good Standing
 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:

The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.
 Commercial Registered Agent
 Physical Address: 1310 S VISTA AVE STE 27
 BOISE, ID 83705
 Mailing Address: 1310 S VISTA AVE STE 27
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Mark Shearon	President	247 W 36TH ST FL 4 NEW YORK, NY 10018-7830
+ Peter Pastor	Treasurer	247 W 36TH ST FL 4 NEW YORK, NY 10018-7830
+ Mark Shearon	Secretary	247 W 36TH ST FL 4 NEW YORK, NY 10018-7830
+ Mark Shearon	Director	247 W 36TH ST FL 4 NEW YORK, NY 10018-7830

The annual report must be signed by an authorized signer of the entity.
 Job Title: CFO

Peter Pastor _____ 05/19/2021
 Sign Here _____ Date

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