



0004174806



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 #: 0004174806

Date Filed: 2/15/2021 12:20:11 PM

Entity Name and Mailing Address:			
Entity Name:	T&H BROKERS INC.		
Foreign Name (name in home jurisdiction):	T&H BROKERS INC.		
The file number of this entity on the records of the Idaho Secretary of State is:	0000562439		
Address	320 W 57TH ST NEW YORK, NY 10019-3705		
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:	C186129		
The registered agent on record is:			
Registered Agent	CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713		
Agent or Address Change			
<input type="checkbox"/> Select if you are appointing a new agent.			
Corporate Officers and Directors:			
	Name	Title	Business Address
<input checked="" type="checkbox"/>	P. GREGORY ZIMMER JR	President	1301 DOVE STREET, SUITE 200 NEWPORT BEACH, CA 92660
<input checked="" type="checkbox"/>	JENNIFER BAUMANN	Secretary	1301 DOVE STREET, SUITE 200 NEWPORT BEACH, CA 92660
<input checked="" type="checkbox"/>	TED C. FILLEY	Treasurer	1301 DOVE STREET, SUITE 200 NEWPORT BEACH, CA 92660
<input checked="" type="checkbox"/>	RALPH S HURST	Director	1301 DOVE STREET, SUITE 200 NEWPORT BEACH, CA 92660
<input checked="" type="checkbox"/>	THOMAS W CORBETT	Director	1301 DOVE STREET, SUITE 200 NEWPORT BEACH, CA 92660
<input checked="" type="checkbox"/>	P GREGORY ZIMMER JR	Director	1301 DOVE STREET, SUITE 200 NEWPORT BEACH, CA 92660
The annual report must be signed by an authorized signer of the entity.			
Job Title: SECRETARY			
<i>JENNIFER BAUMANN</i>			<u>02/15/2021</u>
Sign Here			Date

B0584-4054 02/15/2021 12:20 PM Received by ID Secretary of State Lawrence Denney