



0005656550

**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 #: 0005656550

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Entity Name and Mailing Address:

Entity Name: GHD Foundation (USA) Inc.
Foreign Name (name in home jurisdiction): GHD Foundation (USA)
The file number of this entity on the records of the Idaho Secretary of State is: 0004648480
Address: 4747 N 22ND ST
STE 200
PHOENIX, AZ 85016

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:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Ashley J. Wright	Director	999 HAY STREET PERTH 6000 Australia
■ Iver Skavdal	President	718 THIRD STREET EUREKA, ME 95501
■ Michael Moran	Secretary	4747 N. 22ND STREET, SUITE 200 PHOENIX, AZ 85016
+ Joanne Metcalfe	Director	LEVEL 7,16 MARCUS CLARKE STREET CANBERRA ACT 2601 Australia
+ May Ngui	Director	LEVEL 7,16 MARCUS CLARKE STREET CANBERRA ACT 2601 Australia
+ Michael Moran	Treasurer	SUITE 1 6075 MILLCREEK DRIVE MISSISSAUGA ON L5M 5M4 Canada



<input type="checkbox"/> Robert Davis	Director	16111 HOLLISTER STREET HOUSTON, TX 77066
<input type="checkbox"/> Robert Knott	Director	7/16 MARCUS CLARKE ST CANBERRA ACT 2601 Australia

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

J. Duncan Findlay *03/22/2024*

Sign Here Date