



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

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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

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+ Robert Davis	Director	16111 HOLLISTER STREET HOUSTON, TX 77066
+ 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*

Sign Here

*03/22/2024*

Date