



0005978336

**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 #: 0005978336

Date Filed: 11/12/2024 12:35:29 PM

Entity Name and Mailing Address:

Entity Name: USI Securities, Inc.
Foreign Name (name in home jurisdiction): USI Securities, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004530627
Address: 100 SUMMIT LAKE DRIVE
SUITE 400
VALHALLA, NY 10595

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: C T CORPORATION SYSTEM
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"/> Joseph Gritzer	President	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595-1362
<input checked="" type="checkbox"/> David Kappus	Treasurer	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595-1362
<input checked="" type="checkbox"/> Ernest J. Newborn, II	Secretary	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595-1362
<input checked="" type="checkbox"/> Ernest J. Newborn, II	Director	100 SUMMIT LAKE DR STE 400 VALHALLA, NY 10595-1362
<input checked="" type="checkbox"/> Ernest J. Newborn II	Director	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595



<input checked="" type="checkbox"/> Joseph Gritzer	President	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
<input checked="" type="checkbox"/> David Kappus	Treasurer	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595
<input checked="" type="checkbox"/> Mary Curley	Secretary	100 SUMMIT LAKE DRIVE SUITE 400 VALHALLA, NY 10595

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

Kelly Lettmann

11/12/2024

Sign Here

Date