



0004257623

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004257623

Date Filed: 4/27/2021 1:23:49 PM

Entity Name and Mailing Address:

Entity Name: A.R.C. ACCOUNTS RECOVERY (U.S.A.) LLC
Foreign Name (name in home jurisdiction): A.R.C. ACCOUNTS RECOVERY (U.S.A.) CORPORATION LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000075727
Address: 3027 Harvester Road, Suite 304
Burlington, Ontario L7N 3G7
Canada

Entity Details:

Entity Status: Active-Existing
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: W20708

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

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
■ Mark Ball	Member	3027 HARVESTER ROAD, SUITE 304 BURLINGTON, ONTARIO L7N 3G7 Canada
■ Michael Ogilvie	Member	3027 HARVESTER ROAD, SUITE 304 BURLINGTON, ONTARIO L7N 3G7 Canada
■ Sieng Dy Kounviengxay	Member	3027 HARVESTER ROAD, SUITE 304 BURLINGTON, ONTARIO L7N 3G7 Canada

The annual report must be signed by an authorized signer of the entity.

Job Title: CEO

Mark Ball

Sign Here

04/27/2021

Date

B0604-0691 04/27/2021 1:23 PM Received by ID Secretary of State Lawrence Denney