



0005824798

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005824798

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Entity Name and Mailing Address:

Entity Name: Socotec Consulting, Inc.
Foreign Name (name in home jurisdiction): Socotec Consulting, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005161008
Address: 151 W 42ND ST
FL 24
NEW YORK, NY 10036-6646

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
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: REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Herve Montjotin	Director	151 W 42ND ST FL 24 NEW YORK, NY 10036
Jean F Landry	Director	151 W 42ND ST FL 24 NEW YORK, NY 10036
Nicolas Detchepare	Director	151 WEST 42ND STREET FL 24 NEW YORK, NY 10036
Robert Vecchio	Director	151 W 42ND ST FL 24 NEW YORK, NY 10036
Jeffrey Somerlot	Director	151 W 42D ST FL 24 NEW YORK, NY 10036



Sebastien Botin	Director	151 W 42ND ST FL 24 NEW YORK, NY 10036
Nicolas Detchepare	Vice President	151 WEST 42ND STREET FL 24 NEW YORK, NY 10036
Jeffrey Somerlot	President	151 W 42D ST FL 24 NEW YORK, NY 10036
Robert Vecchio	Vice President	151 W 42ND ST FL 24 NEW YORK, NY 10036
Herve Montjotin	Vice President	151 W 42ND ST FL 24 NEW YORK, NY 10036
Glen Waller	Secretary	151 W 42ND ST FL 24 NEW YORK, NY 10036
Eleonore Larramendy	Director	151 W 42ND ST FL 24 NEW YORK, NY 10036
Eleonore Larramendy	Vice President	151 W 42ND ST FL 24 NEW YORK, NY 10036
Jean F Landry	Vice President	151 W 42ND ST FL 24 NEW YORK, NY 10036
Casey Ward	Vice President	110 EAST BROWARD BOULEVARD FT LAUDERDALE, FL 33301
■ Zach Nord	Vice President	110 EAST BROWARD BOULEVARD FT LAUDERDALE, FL 33301
Lloyd Jarkow	Vice President	151 WEST 42ND STREET FL 24 NEW YORK, NY 10036
Lloyd Jarkow	Treasurer	151 WEST 42ND STREET FL 24 NEW YORK, NY 10036

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

Job Title: President

Jeffrey Somerlot

Sign Here

07/19/2024

Date