



0006038713



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

*For Office Use Only*

**-FILED-**

File #: 0006038713

Date Filed: 1/8/2025 9:02:31 AM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation Foreign Business Corporation

Entity name ONEGROUP NY, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: ONEGROUP NY, INC.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is: NEW YORK

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address 706 NORTH CLINTON STREET  
SYRACUSE, NY 13204

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address 706 NORTH CLINTON STREET  
SYRACUSE, NY 13204

5. The complete street address of the principal office is:

Principal Office Address 706 NORTH CLINTON STREET  
SYRACUSE, NY 13204

6. The mailing address of the principal office is:

Mailing Address 3965 W EAU GALLIE BLVD  
MELBOURNE, FL 32934-7210

7. Registered Agent Name and Address

Registered Agent 3H AGENT SERVICES, INC.  
Commercial Registered Agent  
Physical Address  
1215 W HAYS  
BOISE, ID 83702  
Mailing Address  
1215 W HAYS  
BOISE, ID 83702

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Robert Galusha	Executive Vice President	706 NORTH CLINTON STREET SYRACUSE, NY 13204
George Gomez	Vice President	706 NORTH CLINTON STREET SYRACUSE, NY 13204

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Al Gough	VP Finance (Treasurer)	706 NORTH CLINTON STREET SYRACUSE, NY 13204
Thomas Ian Gregory III	Regional Director	201 EDGEWATER DR STE 293 WAKEFIELD, MA 01880-0
Chris Mason	President	706 NORTH CLINTON STREET SYRACUSE, NY 13204
Pierre Morrisseau	CEO	706 NORTH CLINTON STREET SYRACUSE, NY 13204

Signature of individual authorized by the entity to sign:

*Chris Mason*

*01/08/2025*

Sign Here

Date

Job Title: President

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: ONEGROUP NY, INC.  
 DOS ID Number: 2556053  
 Entity Type: DOMESTIC BUSINESS CORPORATION  
 Entity Status: EXISTING  
 Date of Initial Filing with DOS: 09/22/2000

Statement Status: CURRENT  
 Statement Due Date: 09/30/2026

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 24, 2024 at 09:58 A.M.

WALTER T. MOSLEY  
Secretary of State

BRENDAN C. HUGHES  
Executive Deputy Secretary of State

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