



0003931756

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003931756

Date Filed: 7/6/2020 12:37:46 PM

Entity Name and Mailing Address:

Entity Name: Hays U.S. Corporation

Foreign Name (name in home jurisdiction): Hays U.S. Corporation

The file number of this entity on the records of the Idaho Secretary of State is: 0000600121

Address: 4350 W CYPRESS ST
STE 1000
TAMPA, FL 33607-4247

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: C198952

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ David Brown	President	4350 W. CYPRESS ST., SUITE 1000 TAMPA, FL 33607
+ Sara Nichols	Secretary	4350 W. CYPRESS ST., SUITE 1000 TAMPA, FL 33607
+ Sara Nichols	Treasurer	4350 W. CYPRESS ST., SUITE 1000 TAMPA, FL 33607
+ Sara Nichols	Vice President	4350 W. CYPRESS ST., SUITE 1000 TAMPA, FL 33607
+ Aileen Gobes	Vice President	4350 W. CYPRESS ST., SUITE 1000 TAMPA, FL 33607
+ David Brown	Director	4350 W. CYPRESS ST., SUITE 1000 TAMPA, FL 33607
+ Allistair Cox	Director	4350 W. CYPRESS ST., SUITE 1000 TAMPA, FL 33607
+ Doug Evans	Director	4350 W. CYPRESS ST., SUITE 1000 TAMPA, FL 33607
+ John Faraguna	Director	4350 W. CYPRESS ST., SUITE 1000 TAMPA, FL 33607



+ Paul Venables	Director	4350 W. CYPRESS ST., SUITE 1000 TAMPA, FL 33607						
The annual report must be signed by an authorized signer of the entity. <table><tr><td data-bbox="116 346 1136 388"><i>Kelly Lettmann</i></td><td data-bbox="1136 346 1485 388"><i>07/07/2020</i></td></tr><tr><td data-bbox="116 388 1136 420">Sign Here</td><td data-bbox="1136 388 1485 420">Date</td></tr><tr><td colspan="2" data-bbox="116 472 1485 508">Job Title: POA</td></tr></table>			<i>Kelly Lettmann</i>	<i>07/07/2020</i>	Sign Here	Date	Job Title: POA	
<i>Kelly Lettmann</i>	<i>07/07/2020</i>							
Sign Here	Date							
Job Title: POA								