



0004022458



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 #: 0004022458
 Date Filed: 10/5/2020 8:18:34 AM

Entity Name and Mailing Address:

Entity Name: ARUP AMERICAS INC.
 Foreign Name (name in home jurisdiction): ARUP AMERICAS INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000593178
 Address: 77 WATER ST
 FL 5
 NEW YORK, NY 10005-4426

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: NEW YORK
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196588

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
 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
+ Martin James Ansley-Young	Director	77 WATER ST FL 5 NEW YORK, NY 10005-4426
+ Alan James Belfield	Director	77 WATER ST FL 5 NEW YORK, NY 10005-4426
+ Andrew Howard	Director	900 WILSHIRE BOULEVARD 19TH FLOOR LOS ANGELES, CA 90017
+ Andrew Howard	President	900 WILSHIRE BOULEVARD 19TH FLOOR LOS ANGELES, CA 90017
+ Alan Jennat	Secretary	77 WATER ST FL 5 NEW YORK, NY 10005-4426
+ Alan Jennat	Treasurer	77 WATER ST FL 5 NEW YORK, NY 10005-4426

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

Kelly Lettmann

10/05/2020

Sign Here

Date

Job Title: Power of attorney

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