



STATE OF IDAHO

**STATE OF IOWA
Office of the secretary of state, Phil McGrane
ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005256467

Date Filed: 6/2/2023 9:19:08 AM

| Entity Name and Mailing Address: | | | | | | | | | | | | | | | | | |
|--|---|--|------|-------|------------------|---------------|-----------|--|-------------------|----------|--|---|-----------|---|---------------|----------|--|
| Entity Name: | GRACE HOLMES, INC. | | | | | | | | | | | | | | | | |
| Foreign Name (name in home jurisdiction): | GRACE HOLMES, INC. | | | | | | | | | | | | | | | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000574958 | | | | | | | | | | | | | | | | |
| Address | 225 LIBERTY ST FL 17 NEW YORK, NY 10281-1049 | | | | | | | | | | | | | | | | |
| Entity Details: | | | | | | | | | | | | | | | | | |
| Entity Status | Active-Good Standing | | | | | | | | | | | | | | | | |
| 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: | C190394 | | | | | | | | | | | | | | | | |
| The registered agent on record is: | | | | | | | | | | | | | | | | | |
| Registered Agent | CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address 1305 12TH AVE RD NAMPA, ID 83686 | | | | | | | | | | | | | | | | |
| Agent or Address Change | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Select if you are appointing a new agent. | | | | | | | | | | | | | | | | | |
| Corporate Officers and Directors: | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>VINCENT ZANNA</td> <td>Treasurer</td> <td>225 LIBERTY STREET 17TH FLOOR NEW YORK, NY 10281</td> </tr> <tr> <td>MICHAEL NICHOLSON</td> <td>Director</td> <td>225 LIBERTY STREET 17TH FLOOR NEW YORK, NY 10281</td> </tr> <tr> <td><input checked="" type="checkbox"/> PETER DAMIANO</td> <td>Secretary</td> <td>225 LIBERTY STREET 17TH FLOOR NEW YORK, NY 10281</td> </tr> <tr> <td>PETER DAMIANO</td> <td>Director</td> <td>225 LIBERTY STREET, 17TH FLOOR NEW YORK, NY 10281</td> </tr> </tbody> </table> | | | Name | Title | Business Address | VINCENT ZANNA | Treasurer | 225 LIBERTY STREET 17TH FLOOR NEW YORK, NY 10281 | MICHAEL NICHOLSON | Director | 225 LIBERTY STREET 17TH FLOOR NEW YORK, NY 10281 | <input checked="" type="checkbox"/> PETER DAMIANO | Secretary | 225 LIBERTY STREET 17TH FLOOR NEW YORK, NY 10281 | PETER DAMIANO | Director | 225 LIBERTY STREET, 17TH FLOOR NEW YORK, NY 10281 |
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| PETER DAMIANO | Director | 225 LIBERTY STREET, 17TH FLOOR NEW YORK, NY 10281 | | | | | | | | | | | | | | | |

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

Job Title: Secretary

Peter Damiano

Sign Here

06/02/2023

Date



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