



0005256467

**STATE OF IDAHO***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

*For Office Use Only***-FILED-**

File #: 0005256467

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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

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

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

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

Job Title: Secretary

Peter Damiano

Sign Here

06/02/2023

Date

