



0005256004



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 #: 0005256004

Date Filed: 6/1/2023 2:56:01 PM

Entity Name and Mailing Address:

Entity Name: EDRINGTON GROUP USA, LLC (THE)
Foreign Name (name in home jurisdiction): EDRINGTON GROUP USA, LLC (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000463700
Address: 18 W 24TH ST
FL 4
NEW YORK, NY 10010-3248

Entity Details:

Entity Status: Active-Existing
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: W152494

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Paul Ross	Manager	18 W 24TH ST FL 4 NEW YORK, NY 10010-3248
<input checked="" type="checkbox"/> Karina Delgado	Manager	18 W 24TH ST FL 4 NEW YORK, NY 10010-3248
<input checked="" type="checkbox"/> Juan Campos	Manager	18 W 24TH ST FL 4 NEW YORK, NY 10010-3248
<input checked="" type="checkbox"/> Marcelo Colombo	Manager	18 W 24TH ST FL 4 NEW YORK, NY 10010-3248
<input checked="" type="checkbox"/> Orestis Tiliakes	Manager	18 W 24TH ST FL 4 NEW YORK, NY 10010-3248

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

B0804-9471 06/01/2023 2:56 PM Received by Office of the Idaho Secretary of State



Job Title: Secretary

Mike Zitelli

06/01/2023

Sign Here

Date

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