



0005504802



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 #: 0005504802

Date Filed: 12/7/2023 2:05:48 PM

Entity Name and Mailing Address:

Entity Name: LOGICALIS, INC.
Foreign Name (name in home jurisdiction): LOGICALIS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000583397
Address: 2600 BIG BEAVER ROAD
SUITE 150
TROY, MI 48084

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: C193265

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Robert Bailkoski	Director	2600 BIG BEAVER ROAD SUITE 150 TROY, MI 48084
<input checked="" type="checkbox"/> Stuart Radcliffe	Director	2600 S. TELEGRAPH ROAD STE 200 BLOOMFIELD HILLS, MI 48302
<input checked="" type="checkbox"/> Jonathan Groves	President	2600 BIG BEAVER ROAD SUITE 150 TROY, MI 48084
<input checked="" type="checkbox"/> Nancy Saltzman	Secretary	2600 BIG BEAVER ROAD SUITE 150 TROY, MI 48084
<input checked="" type="checkbox"/> Andrea Marin	Treasurer	2600 BIG BEAVER ROAD SUITE 150 TROY, MI 48084

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

B0861-4256 12/07/2023 2:05 PM Received by Office of the Idaho Secretary of State



Job Title: Secretary

Nancy Saltzman

Sign Here

12/07/2023

Date

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