



0005453016

**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 #: 0005453016

Date Filed: 10/31/2023 1:10:16 PM

Entity Name and Mailing Address:

Entity Name: NCI GROUP, INC.
Foreign Name (name in home jurisdiction): NCI GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000531641
Address: 5020 WESTON PARKWAY STREET SUITE 400
CARY, NC 27513

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C175616

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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"/> Dena McKee	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
<input checked="" type="checkbox"/> Alena S Brenner	Secretary	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
<input checked="" type="checkbox"/> Jeffrey S Lee	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
<input checked="" type="checkbox"/> Rose Lee	President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
<input checked="" type="checkbox"/> Rose Lee	Director	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351



<input checked="" type="checkbox"/> Mehling Siracusa	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
<input checked="" type="checkbox"/> Alena S Brenner	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
<input checked="" type="checkbox"/> Alena S Brenner	Secretary	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
<input checked="" type="checkbox"/> Michelle Severini	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
<input checked="" type="checkbox"/> Kathy K. Theroux	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
<input checked="" type="checkbox"/> Matthew Ackley	President	5020 WESTON PARKWAY STREET SUITE 400 CARY, NC 27513
<input checked="" type="checkbox"/> Alena S. Brenner	Secretary	5020 WESTON PARKWAY STREET SUITE 400 CARY, NC 27513
<input checked="" type="checkbox"/> Mehling Siracusa	Vice President	5020 WESTON PARKWAY STREET SUITE 400 CARY, NC 27513
<input checked="" type="checkbox"/> Chad Wieberg	Vice President	5020 WESTON PARKWAY STREET SUITE 400 CARY, NC 27513
<input checked="" type="checkbox"/> Michelle Severini	Vice President	5020 WESTON PARKWAY STREET SUITE 400 CARY, NC 27513
<input checked="" type="checkbox"/> Rose Lee	Director	5020 WESTON PARKWAY STREET SUITE 400 CARY, NC 27513
<input checked="" type="checkbox"/> Mehling Siracusa	Treasurer	5020 WESTON PARKWAY STREET SUITE 400 CARY, NC 27513

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

Job Title: Power of Attorney

Taylor Sitzes

Sign Here

11/01/2023

Date