



0005739028



**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 #: 0005739028

Date Filed: 5/16/2024 7:21:49 AM

Entity Name and Mailing Address:

Entity Name: KROLL ASSOCIATES, INC.  
Foreign Name (name in home jurisdiction): KROLL ASSOCIATES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000631614  
Address: 55 E 52ND ST  
FL 17  
NEW YORK, NY 10055-0004

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: C214041

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent  
Physical Address: 950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address: 950 W BANNOCK ST #1100  
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Patrick Puzzuoli	Vice President	55 E 52ND ST FL 31 NEW YORK, NY 10055-0004
Patrick Puzzuoli	Treasurer	55 E 52ND ST FL 31 NEW YORK, NY 10055-0004
Ed Forman	Director	55 E 52ND ST FL 31 NEW YORK, NY 10055-0004
Patrick Puzzuoli	Director	55 E 52ND ST FL 31 NEW YORK, NY 10055-0004
<input checked="" type="checkbox"/> Daniel Karson	<del>Vice President</del>	<del>55 E 52ND ST FL 31 NEW YORK, NY 10055-0004</del>

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<input checked="" type="checkbox"/> Jay Sheridan	Vice President	55 E 52ND ST FL 31 NEW YORK, NY 10055-0004
<input checked="" type="checkbox"/> James Andrew Valentine	Vice President	55 E 52ND ST FL 31 NEW YORK, NY 10055-0004

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

Job Title: Special Secretary

*John Duemig*

*05/16/2024*

Sign Here

Date