



0003880815

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003880815

Date Filed: 5/20/2020 10:55:47 AM

Entity Name and Mailing Address:

Entity Name: Transperfect Holdings, LLC
Foreign Name (name in home jurisdiction): Transperfect Holdings, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003506082
Address: 1250 BROADWAY
FL 7
NEW YORK, NY 10001-3749

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:

The registered agent on record is:

Registered Agent: CAPITOL CORPORATE SERVICES INC
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
MARY ANN QUICK
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ PHILIP R SHAWE	Member	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749
+ SHIRLEY SHAWE	Member	1250 BROADWAY FL 7 NEW YORK, NY 10001-3749

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

PHILIP R SHAWE

Sign Here

05/20/2020

Date

Job Title: PRESIDENT

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