



0004116743

**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 #: 0004116743

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Entity Name and Mailing Address:

Entity Name: CORPDIRECT AGENTS, INC.
Foreign Name (name in home jurisdiction): CORPDIRECT AGENTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000481400
Address: LAW DEPT
2700 LAKE COOK RD
RIVERWOODS, IL 60015-3867

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C158512

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ ROBERT INGATO	Secretary	28 LIBERTY ST 16TH FL NEW YORK, NY 10005
+ J. MICHELE BALNIUS	Vice President	2700 LAKE COOK ROAD RIVERWOODS, IL 60015
+ IRVING FELDMAN	Treasurer	2700 LAKE COOK ROAD RIVERWOODS, IL 60015
+ JOHN WEBER	President	28 LIBERTY ST 42ND FL NEW YORK, NY 10005
+ THOMAS J NESTOR	Director	28 LIBERTY ST 43RD FL NEW YORK, NY 10005

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

Job Title: ASSISTANT SECRETARY

ERIN M SANDERS

Sign Here

01/04/2021

Date

B0565-2470 01/04/2021 2:33 PM Received by ID Secretary of State Lawrence Denney