



0005109271

**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 #: 0005109271

Date Filed: 2/10/2023 6:20:40 AM

Entity Name and Mailing Address:

Entity Name: NORTHSTAR RECOVERY SERVICES, INC.
Foreign Name (name in home jurisdiction): NORTHSTAR RECOVERY SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000625550
Address: 35 CORPORATE DR
STE 1155
TRUMBULL, CT 06611-1355

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: C208582

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Gary Thibodeaux	Vice President	3318 HWY 365 # 242 NEDERLAN, TX 77627
John Leonard	Vice President	5150 FOX STREET DENVER, CO 80216
Gregory G DiCarlo	Vice President	2760 SOUTH FALKENBURG ROAD RIVERVIEW, FL 33578
Gregory G DiCarlo	Secretary	2760 SOUTH FALKENBURG ROAD RIVERVIEW, FL 33578
Jeffrey P Adix	Vice President	370 7TH AVENUE, SUITE 1803 NEW YORK, NY 10001
Jeffrey P Adix	Treasurer	370 7TH AVENUE, SUITE 1803 NEW YORK, NY 10001
Andy Hixson	President	200-B PARKER DRIVE, SUITE 580 AUSTIN, TX 78728
Kamal Sookram	Vice President	370 7TH AVENUE, SUITE 1803 NEW YORK, NY 10001



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

Job Title: Vice President

Gregory G DiCarlo

02/10/2023

Sign Here

Date