



0004976283

**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

For Office Use Only

-FILED-

File #: 0004976283

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Entity Name and Mailing Address:

Entity Name: QUANTUM SPATIAL, INC.
Foreign Name (name in home jurisdiction): QUANTUM SPATIAL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000431251
Address: 200 S PARK RD
STE 350
HOLLYWOOD, FL 33021-8798

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WISCONSIN
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C141471

The registered agent on record is:

Registered Agent: LEGALINC CORPORATE SERVICES INC.
Commercial Registered Agent
Physical Address: 800 W MAIN ST STE 1460
BOISE, ID 83702
Mailing Address: 800 W MAIN ST STE 1460
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
 Mark G. Abatte	President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
Evon Silvia	Vice President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
Richard Tong	Director	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021
Richard Tong	Secretary	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021
Robert C. Vander Meer	Vice President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
Dickerson C. Wright	Director	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021



Edward Codispoti	Treasurer	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
Julio Ramirez	Vice President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
Mark E. Meade	Vice President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
MaryJo O'Brien	Secretary	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
 Robert Hickey	Vice President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
Richard Tong	Vice President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
 Richard Tong	President	200 SOUTH PARK RD, STE 350 HOLLYWOOD, ID 33021
 Ryan Avery	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
 Eric Merten	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
 Jon Wittman	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
 John Nett	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
 Ian Birdie	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
 Dan Casey	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
 Tobin Guthrie	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
 Kris Fausti	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
 Kurt Allen	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021

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

Job Title: President



Richard Tong

Sign Here

11/04/2022

Date

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