



0005548785

**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 #: 0005548785

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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: 2 CORPORATE DR
STE 211
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
<input checked="" type="checkbox"/> Andy Hixson	President	9111 JOLLYVILLE ROAD 165 AUSTIN, TX 78728



Kamal Sookram	Vice President	370 7TH AVENUE, SUITE 1803 NEW YORK, NY 10001
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Vice President</p> <p><i>Gregory G DiCarlo</i> <u>01/08/2024</u> Sign Here Date</p>		