



0005962024

**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 #: 0005962024

Date Filed: 11/4/2024 12:06:17 PM

Entity Name and Mailing Address:

Entity Name: TRANSPERFECT, INC.
Foreign Name (name in home jurisdiction): TRANSPERFECT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000614971
Address: 1250 BROADWAY
7TH FLOOR
NEW YORK, NY 10001

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C204022

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
PHILIP R SHAWE	President	1250 BROADWAY 7TH FL NEW YORK, NY 10001
ROY TRUJILLO	Secretary	1250 BROADWAY 7TH FL NEW YORK, NY 10001
PHILIP R SHAWE	Director	1250 BROADWAY 7TH FL NEW YORK, NY 10001
ROY TRUJILLO	Director	1250 BROADWAY 7TH FL NEW YORK, NY 10001
ROY TRUJILLO	Treasurer	1250 BROADWAY 7TH FL NEW YORK, NY 10001

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



Job Title: Secretary

ROY TRUJILLO

Sign Here

11/04/2024

Date

B0960-1027 11/04/2024 12:06 PM Received by Office of the Idaho Secretary of State