



0004045681

**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 #: 0004045681

Date Filed: 11/1/2020 5:23:28 AM

Entity Name and Mailing Address:

Entity Name: MLex US, Inc.
Foreign Name (name in home jurisdiction): MLex US, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003707905
Address: 1105 N MARKET ST
STE 501
WILMINGTON, DE 19801-1253

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:

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 McLeod	President	230 PARK AVE 7TH FLOOR NEW YORK, NY 10169
+ Kenneth Thompson	Director	9443 SPRINGBORO MIAMISBURG, OH 45342
+ KENNETH E FOGARTY	Treasurer	313 WASHINGTON STREET SUITE 400 NEWTON, MA 02458
+ Michael Walsh	Director	230 PARK AVE 7TH FLOOR NEW YORK, NY 10169
+ Peter Dangoia	Vice President	313 WASHINGTON NEWTON, MA 02458
+ renee simonton	Vice President	1105 NORTH MARKET ST WILMINGTON, DE 19801

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

B0547-3329 11/01/2020 5:23 AM Received by ID Secretary of State Lawrence Denney



renee simonton

11/01/2020

Sign Here

Date

Job Title: Vice President