



0005759089

**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

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File #: 0005759089

Date Filed: 6/4/2024 9:38:46 AM

Entity Name and Mailing Address:

Entity Name: BGIS INTEGRATED TECHNICAL SERVICES US LLC
Foreign Name (name in home jurisdiction): BGIS INTEGRATED TECHNICAL SERVICES US LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004780880
Address: 9942 STATE ROAD 52
HUDSON, FL 34669

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: FLORIDA
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: 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.

Limited Liability Company Managers and Members

Name	Title	Business Address
■ BGIS GLOBAL INTEGRATED SOLUTIONS US LLC	Member	1100 FIFTH AVENUE SOUTH SUITE 100 NAPLES, FL 34102

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

Job Title: Authorized Person

Andrew McLachlin

Sign Here

06/04/2024

Date

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