



0005408484

**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 #: 0005408484

Date Filed: 9/22/2023 6:27:06 AM

Entity Name and Mailing Address:

Entity Name: GHD SERVICES INC.
Foreign Name (name in home jurisdiction): GHD SERVICES INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000458950
Address: 2055 NIAGARA FALLS BLVD
SUITE 3
NIAGARA FALLS, NY 14304

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: C150877

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☒ Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho 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

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
Theodore Whiton	President	2055 NIAGARA FALLS BLVD SUITE 3 NIAGARA FALLS, NY 14304
Derek McBean	Secretary	2055 NIAGARA FALLS BLVD NIAGARA FALLS, NY 14304-5702



Ashley J Wright	Director	999 HAY STREET PERTH 6000 Australia
Jim Giannopoulos	Director	455 PHILLIP ST WATERLOO ON N2L 3X2 Canada
Michael Moran	Director	6075 MILLCREEK DR UNIT 1 ON L5M 5M4 Canada
Michael Moran	Treasurer	6075 MILLCREEK DR UNIT 1 ON L5M 5M4 Canada
Tom Klin	Director	45 FARMINGTON VALLEY DRIVE PLAINVILLE, CT 06062
Theodore Whiton	Director	2055 NIAGARA FALLS BLVD SUITE 3 NIAGARA FALLS, NY 14304
Rachel McCaffery	Director	410 EAGLEVIEW BOULEVARD SUITE 110 EXTON, PA 19341

The annual report must be signed by an authorized signer of the entity.
Job Title: ASSISTANT SECRETARY

KIA BOOKER

Sign Here

09/22/2023

Date