



0003907358

**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

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File #: 0003907358

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Entity Name and Mailing Address:

Entity Name: ARUP NORTH AMERICA LIMITED
Foreign Name (name in home jurisdiction): ARUP NORTH AMERICA LIMITED
The file number of this entity on the records of the Idaho Secretary of State is: 0000566062
Address: 560 MISSION ST
STE 700
SAN FRANCISCO, CA 94105-0915

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of:
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187365

The registered agent on record is:

Registered Agent: C T 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
+ Leo Argiris	Director	560 MISSION ST STE 700 SAN FRANCISCO, CA 94105
+ Paul Coughlan	Director	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
+ Paul Coughlan	Treasurer	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
+ Andrew Howard	Director	900 WILSHIRE BOULEVARD 19TH FLOOR LOS ANGELES, CA 90017
+ Andrew Howard	President	900 WILSHIRE BOULEVARD 19TH FLOOR LOS ANGELES, CA 90017
+ Alan Jennat	Secretary	13 FITZROY STREET LONDON W1T 4-BQ United Kingdom

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 James Quiter	Director	13 FITZROY STREET LONDON W1T 4-BQ United Kingdom
The annual report must be signed by an authorized signer of the entity.		
<i>Kelly Lettmann</i> Sign Here		<i>06/11/2020</i> Date
Job Title: POA		