



0005816861

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005816861

Date Filed: 7/11/2024 9:43:57 AM

Entity Name and Mailing Address:

Entity Name: INNERGEX USA, INC.
Foreign Name (name in home jurisdiction): INNERGEX USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000455110
Address: 1225 SAINT-CHARLES STREET WEST 10TH FLOOR
LONGUEUIL QC J4K 0B9
Canada

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: C149574

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.

Corporate Officers and Directors:

Name	Title	Business Address
MICHEL LETELLIER	President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC Canada
YVES BARIBEAULT	Secretary	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL, QUEBEC Canada
JEAN TRUDEL	Treasurer	1225 ST-CHARLES STREET WEST 10TH FLOOR LONGUEUIL Canada
Nikolaos (Niko) Nikolaidis	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Chantal Lussier	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada



Michel Letellier	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Alex Couture	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Pascale Tremblay	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Jean Trudel	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Julie Turgeon	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Patrick Beaudoin	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Alexandra Boislard-Pépin	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Yves Baribeault	Director	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
Chantal Lussier	Vice President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
+ Nikolaos (Niko) Nikolaidis	Vice President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
+ Collen Giroux-Schmidt	Vice President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
+ Julie Turgeon	Vice President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
+ Patrick Beaudoin	Vice President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada
+ Alex Couture	Vice President	1225 SAINT-CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC J4K 0B9 Canada

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

Job Title: Secretary

Yves Baribeault

Sign Here

07/11/2024

Date