



0004267110

**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 #: 0004267110

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## Entity Name and Mailing Address:

Entity Name: INFINIGY ENGINEERING PLLC  
Foreign Name (name in home jurisdiction): INFINIGY ENGINEERING PLLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000465173  
Address: 1033 WATERVLIET SHAKER RD  
ALBANY, NY 12205-2032

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: NEW YORK  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W152996



## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address:  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address:  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
Infinigy (US) Holdings, Inc	Member	550 AMERICAN AVENUE SUITE 301 KING OF PRUSSIA, PA 19406
Infinigy Solutions Holdings, LLC	Member	1033 WATERVLIET SHAKER RD ALBANY, NY 12205-2032
 John Stevens	Member	1033 WATERVLIET SHAKER RD ALBANY, NY 12205-2032
Yuki Tsayora	Member	550 AMERICAN AVENUE SUITE 301 KING OF PRUSSIA, PA 19406
 Emmanuel Poulin	Manager	1033 WATERVLIET SHAKER ROAD ALBANY, NY 12205

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

Job Title: Vice President

*Emmanuel Poulin*

Sign Here

*05/04/2021*

Date

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