



0005635090

**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 #: 0005635090

Date Filed: 3/5/2024 11:12:01 AM

Entity Name and Mailing Address:

Entity Name: Socotec Consulting, Inc.
Foreign Name (name in home jurisdiction): Socotec Consulting, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005161008
Address: 151 W 42ND ST
FL 24
NEW YORK, NY 10036-6646

Entity Details:

Entity Status: Active-Good Standing
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: LicenseSure LLC
Registered Agent
Physical Address
9169 W STATE ST # 460
GARDEN CITY, ID 83714
Mailing Address
9169 W STATE ST # 460
PATRICIA HARRIS
GARDEN CITY, ID 83714-1733

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

Registered Agent: REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

☒ 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 |
|--------------------|----------------|--|
| + Marc Weissbach | Vice President | 151 W 42ND ST FL 24 NEW YORK, NY 10036 |
| + Jeffrey Somerlot | President | 151 W 42ND ST FL 24 NEW YORK, NY 10036 |
| + Glen Waller | Secretary | 151 W 42ND ST FL 24 NEW YORK, NY 10036 |



| | | |
|---|-----------|--|
| <input checked="" type="checkbox"/> Jean F Landry | Treasurer | 151 W 42ND ST FL 24 NEW YORK, NY 10036 |
| <input checked="" type="checkbox"/> Herve Montjotin | Director | 151 W 42ND ST FL 24 NEW YORK, NY 10036 |
| <input checked="" type="checkbox"/> Eleonore Larramendy | Director | 151 W 42ND ST FL 24 NEW YORK, NY 10036 |
| <input checked="" type="checkbox"/> Jean F Landry | Director | 151 W 42ND ST FL 24 NEW YORK, NY 10036 |
| <input checked="" type="checkbox"/> Marc Weissbach | Director | 151 W 42ND ST FL 24 NEW YORK, NY 10036 |
| <input checked="" type="checkbox"/> Robert Vecchio | Director | 151 W 42ND ST FL 24 NEW YORK, NY 10036 |
| <input checked="" type="checkbox"/> Jeffrey Somerlot | Director | 151 W 42D ST FL 24 NEW YORK, NY 10036 |
| <input checked="" type="checkbox"/> Sebastien Botin | Director | 151 W 42ND ST FL 24 NEW YORK, NY 10036 |

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

Job Title: President

Jeffrey Somerlot

03/05/2024

Sign Here

Date