



0004254108



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 #: 0004254108
 Date Filed: 4/22/2021 1:22:20 PM

Entity Name and Mailing Address:

Entity Name: RIDLEY USA INC.
 Foreign Name (name in home jurisdiction): RIDLEY USA INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000634850
 Address: 111 W CHERRY ST
 STE 500
 MANKATO, MN 56001-2695

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: MINNESOTA
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217401

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.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> E. Michael Castle II	President	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
Liam Rooney	Secretary	111 W CHERRY ST STE 500 MANKATO, MN 56001-2695
Liam Rooney	Treasurer	111 W CHERRY ST STE 500 MANKATO, MN 56001-2695
Alric Anthony Blake	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
<input checked="" type="checkbox"/> E. Michael Castle II	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
Mark P Lyons	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356

The annual report must be signed by an authorized signer of the entity.
 Job Title: Chief Executive Officer

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E. Michael Castle II

Sign Here

04/22/2021

Date

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