



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		
<input type="checkbox"/> 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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