



0004171528

**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

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File #: 0004171528

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Entity Name and Mailing Address:

Entity Name: D+H USA CORPORATION
Foreign Name (name in home jurisdiction): D+H USA CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000535647
Address: 744 PRIMERA BLVD
STE 2000
LAKE MARY, FL 32746-2230

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C176988

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ GUY LANCASTER	President	285 MADISION AVENUE, 4TH FLOOR SUITE 2000 NEW YORK CITY, NY 10017
+ Cynthia Anasson	Secretary	285 MADISION AVENUE, 4TH FLOOR SUITE 2000 NEW YORK CITY, NY 10017
+ John Shatka	Treasurer	744 PRIMERA BOULEVARD SUITE 2000 LAKE MARY, FL 32746
+ Thomas kilroy	Director	4 KINGDOM STREET LONDON, W2 6BD United Kingdom
+ Jason Roufogalis	Director	285 MADISION AVENUE, 4TH FLOOR NEW YORK CITY, NY 10017
+ John Shatka	Vice President	744 PRIMERA BOULEVARD SUITE 2000 LAKE MARY, FL 32746

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☒ Cynthia Anasson	Director	285 MADISION AVENUE, 4TH FLOOR SUITE 2000 NEW YORK CITY, NY 10017
☒ GUY LANCASTER	Director	285 MADISION AVENUE, 4TH FLOOR SUITE 2000 NEW YORK CITY, NY 10017
☒ Keith M Rabenold	Vice President	744 PRIMERA BOULEVARD SUITE 2000 LAKE MARY, FL 32746

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Natalie Pickens 02/11/2021
Sign Here Date