



0003871485

**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 #: 0003871485

Date Filed: 5/7/2020 8:24:42 AM

Entity Name and Mailing Address:

Entity Name: INTEGRO USA INC.
Foreign Name (name in home jurisdiction): INTEGRO USA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000486496
Address: 1 STATE ST
FL 9
NEW YORK, NY 10004-1561

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C160249

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC
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 |
|---------------------|-----------|--------------------------------------------------------------|
| + JOHN HAHN | Director | 425 CALIFORNIA STREET, 24TH FLOOR SAN FRANCISCO, CA 94104 |
| + PETER GARVEY | Director | 425 CALIFORNIA STREET, 24TH FLOOR SAN FRANCISCO, CA 94104 |
| + STEVEN PUCCINELLI | Director | 65 EAST 55TH STREET, 32ND FLOOR NEW YORK, NY 10022 |
| + MARC KUNNEY | President | ONE CALIFORNIA STREET, 4TH FLOOR SAN FRANCISCO, CA 94111 |
| + KARMAN MA CHAN | Secretary | 425 CALIFORNIA STREET, 24TH FLOOR SAN FRANCISCO, CA 94104 |
| + DANIEL J CRAWFORD | Treasurer | 2000 ALAMEDA DE LAS PULGAS, SUITE 280 SAN MATEO, CA 94403 |

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

KARMAN MA CHAN

Sign Here

05/07/2020

Date

Job Title: TREASURER