



0005705518



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 #: 0005705518

Date Filed: 4/27/2024 7:10:15 AM

Entity Name and Mailing Address:

Entity Name: FIDELITY INTERNATIONAL RESOURCE MANAGEMENT, INC.
Foreign Name (name in home jurisdiction): FIDELITY INTERNATIONAL RESOURCE MANAGEMENT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000469898
Address: 347 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

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: C154600

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
• Charles Harrison Keller	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
• Jerry Brent Puzey	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
• Stephanie Ferris	President	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
+ Arthur Huat Keong Lim	Treasurer	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
+ Charles Harrison Keller	Secretary	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202

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

Job Title: Power of Attorney

B0905-1074 04/27/2024 7:10 AM Received by Office of the Idaho Secretary of State



Kelly Lettmann

Sign Here

04/27/2024

Date

B0905-1075 04/27/2024 7:10 AM Received by Office of the Idaho Secretary of State