

2024 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: IVANHOE ELECTRIC SERVICES USA INC.
ENTITY ID: 23352264
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Any legal purpose
AUTHORIZED SHARES: Share Class: Common shares Share Series: Share Total: 5,000
ISSUED SHARES: Share Class: Common shares Share Series: Share Total: 2,198

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Destiny Burns
PHYSICAL ADDRESS: 450 E. Rio Salado Parkway, Suite 130, TEMPE, AZ 85281
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Destiny Burns, 450 E. Rio Salado Pkwy, Suite 130, TEMPE, AZ 85281

PRINCIPAL OFFICE ADDRESS

251 Little Falls Drive, WILMINGTON, DE 19808

PRINCIPAL INFORMATION

Director: Cassandra Joseph - 450 E. Rio Salado Pkwy, Suite 130, Tempe, AZ, 85281, USA - - Date of Taking Office: 06/30/2023
Director: Quentin Markin - 450 E. Rio Salado Pkwy, Suite 130, Tempe, AZ, 85281, USA - - Date of Taking Office: 06/30/2023
Director: Taylor Melvin - 450 E. Rio Salado Pkwy, Suite 130, Tempe, AZ, 85281, USA - - Date of Taking Office: 06/30/2023
President: Mark Gibson - 450 E. Rio Salado Pkwy, Suite 130, TEMPE, AZ, 85281, USA - - Date of Taking Office: 08/02/2018
Secretary: Cassandra Joseph - 450 E. Rio Salado Pkwy, Suite 130, Tempe, AZ, 85281, USA - - Date of Taking Office: 10/17/2023
Treasurer: Jordan Neeser - 450 E. Rio Salado Pkwy, Suite 130, Tempe, AZ, 85281, USA - - Date of Taking Office: 10/17/2023
Vice-President: Graham Boyd - 450 E. Rio Salado Pkwy, Suite 130, TEMPE, AZ, 85281, USA - - Date of Taking Office: 01/10/2019

SIGNATURE

Secretary: Cassandra Joseph - 05/06/2024