



BA20242224221



## STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20242224221 Date Filed: 12/19/2024

Entity Details	
Corporation Name	Knights Hill Ireland III DAC
Entity No.	6493084
Formed In	Ireland
Street Address of Principal Office of Corporation	
Principal Address	280 PARK AVENUE, FL 27E NEW YORK, NY 10017
Mailing Address of Corporation	
Mailing Address	280 PARK AVENUE, FL 27E NEW YORK, NY 10017
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Officers	

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Officer Name	Officer Address	Position(s)
+ Scott Beardsley	280 PARK AVENUE, FL 27E NEW YORK, NY 10017	Chief Executive Officer
<b>■</b> May Wu	280 PARK AVENUE, FL 27E NEW YORK, NY 10017	Secretary
Joseph Thomas	280 PARK AVENUE, FL 27E NEW YORK, NY 10017	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ William Daunt Thomas	280 PARK AVENUE, FL 27E NEW YORK, NY 10017

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) CORPO

CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS

INCORPORATING SERVICE Registered Corporate 1505 Agent

Type of Business

Type of Business Private Credit

**Email Notifications** 

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.		
Electronic Signature		
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.		
JOSEPH THOMAS cfo	12/19/2024	
Signature	Date	