







STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0003950484

Date Filed: 7/30/2020 2:04:13 PM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho Secretary 0000279177

of State is:

Address

CORPORATION SERVICE COMPANY

CORPORATION SERVICE COMPANY

251 LITTLE FALLS DR WILMINGTON, DE 19808-1674

Entity Details:

Entity Status

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of the C89845

Idaho Secretary of State was:

Active-Good Standing

DELAWARE

The registered agent on record is:

Registered Agent

UNITED STATES CORPORATION COMPANY

Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100

BOISE, ID 83713 Mailing Address

12550 W EXPLORER DR STE 100

BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ RODMAN WARD III	President	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808
JOHN FORTUNATO JR	Treasurer	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808
GEORGE A MASSIH III	Secretary	251 LITTLE FALLS DR WILMINGTON, DE 19808-1674
+ LALOR BURDICK	Director	251 LITTLE FALLS DR WILMINGTON, DE 19808-1674
→ DOUGLAS R BUTLER	Director	251 LITTLE FALLS DR WILMINGTON, DE 19808-1674
→ JEFFREY D BUTLER	Director	251 LITTLE FALLS DR WILMINGTON, DE 19808-1674
+ LISA BUTLER	Director	251 LITTLE FALLS DR WILMINGTON, DE 19808-1674
F.MICHAEL DONOHUE IV	Director	251 LITTLE FALLS DR WILMINGTON, DE 19808-1674
+ WILLIAM A SANTORA	Director	251 LITTLE FALLS DR WILMINGTON, DE 19808-1674



+ MARJORIE STANFORD	Director	251 LITTLE FALLS DR WILMINGTON, DE 19808-1674
■ SUKETU P UPADHYAY	Director	251 LITTLE FALLS DR WILMINGTON, DE 19808-1674
■ RODMAN WARD III	Director	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808
■ BRUCE R WINN	Director	251 LITTLE FALLS DR WILMINGTON, DE 19808-1674

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

John Fortunato, Jr. 07/30/2020

Sign Here Date

Job Title: TREASURER