



0004721128

**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 #: 0004721128

Date Filed: 4/30/2022 8:01:46 PM

Entity Name and Mailing Address:

Entity Name: ROCKFORD CORPORATION
Foreign Name (name in home jurisdiction): ROCKFORD CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000504898
Address: 6 HORIZON CT
STE 200
HEATH, TX 75032-5989

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C166483

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Josh Ramsey	President	6 HORIZON CT STE 200 HEATH, TX 75032-5989
John M. Perisich	Secretary	26000 COMMERCE DRIVE LAKE FOREST, CA 92630
John M. Perisich	Director	26000 COMMERCE DRIVE LAKE FOREST, CA 92630
Scott Summers	Director	6 HORIZON CT STE 200 HEATH, TX 75032-5989
David Fehrenbach	Treasurer	26000 COMMERCE DRIVE LAKE FOREST, CA 92630
Ken Dodgen	Director	2300 N. FIELD STREET STE 1900 DALLAS, TX 75201



Tom McCormick	Director	2300 N. FIELD STREET STE 1900 DALLAS, TX 75201
<p>The annual report must be signed by an authorized signer of the entity.</p> <p>Job Title: Secretary</p> <p><i>John M. Perisich</i> <i>04/30/2022</i></p> <hr/> <p>Sign Here Date</p>		