



0004584332



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 #: 0004584332
 Date Filed: 1/28/2022 2:18:48 PM

Entity Name and Mailing Address:

Entity Name: MARSHALL INDUSTRIES, INCORPORATED
 Foreign Name (name in home jurisdiction): MARSHALL INDUSTRIES, INCORPORATED
 The file number of this entity on the records of the Idaho Secretary of State is: 0000251036
 Address: 3800 W 2100 S
 SALT LAKE CITY, UT 84120-1206

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: UTAH
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C80334

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 1303 12TH AVE RD
 NAMPA, ID 83686
 Mailing Address: 1303 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
<input checked="" type="checkbox"/> BRIAN R. SORENSEN	President	3800 W 2100 S SALT LAKE CITY, UT 84120
<input checked="" type="checkbox"/> DAREN H. HANDY	Treasurer	3800 W 2100 S SALT LAKE CITY, UT 84120-1206
<input checked="" type="checkbox"/> RANDALL D. MCCLEVE	Director	3800 W 2100 S SALT LAKE CITY, UT 84120-1206
<input checked="" type="checkbox"/> DAREN H. HANDY	Secretary	3800 W 2100 S SALT LAKE CITY, UT 84120-1206

The annual report must be signed by an authorized signer of the entity.
 Job Title: Authorized Person

RANDALL D. MCCLEVE 01/28/2022
 Sign Here Date

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