



0005871293

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005871293

Date Filed: 8/27/2024 9:40:53 AM

Entity Name and Mailing Address:

Entity Name: Warn Industries, Inc.
Foreign Name (name in home jurisdiction): Warn Industries, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003815109
Address: 5846 CROSSINGS BLVD
ANTIOCH, TN 37013-3129

Entity Details:

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

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Dominick Zarcone	President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
<input checked="" type="checkbox"/> Matthew McKay	Secretary	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
<input checked="" type="checkbox"/> Walter Hanley	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
<input checked="" type="checkbox"/> Rick Galloway	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
<input checked="" type="checkbox"/> Michael S. Clark	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
<input checked="" type="checkbox"/> Rick Galloway	Treasurer	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
<input checked="" type="checkbox"/> Dominick Zarcone	Director	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
<input checked="" type="checkbox"/> Rick Galloway	Director	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506



<input checked="" type="checkbox"/> Tracy Hawkins	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
<input checked="" type="checkbox"/> Justin Jude	President	5846 CROSSINGS BLVD ANTIOCH, TN 37013-3129
<input checked="" type="checkbox"/> Justin Jude	Director	5846 CROSSINGS BLVD ANTIOCH, TN 37013-3129
<input checked="" type="checkbox"/> Matthew McKay	Secretary	5846 CROSSINGS BLVD ANTIOCH, TN 37013-3129
<input checked="" type="checkbox"/> Rick Galloway	Vice President	5846 CROSSINGS BLVD ANTIOCH, TN 37013-3129
<input checked="" type="checkbox"/> Rick Galloway	Director	5846 CROSSINGS BLVD ANTIOCH, TN 37013-3129
<input checked="" type="checkbox"/> Todd Cunningham	Vice President	5846 CROSSINGS BLVD ANTIOCH, TN 37013-3129
<input checked="" type="checkbox"/> Todd Cunningham	Treasurer	5846 CROSSINGS BLVD ANTIOCH, TN 37013-3129
<input checked="" type="checkbox"/> Tracy Hawkins	Vice President	5846 CROSSINGS BLVD ANTIOCH, TN 37013-3129
<input checked="" type="checkbox"/> Walter Hanley	Vice President	5846 CROSSINGS BLVD ANTIOCH, TN 37013-3129
<input checked="" type="checkbox"/> Michael Clark	Vice President	5846 CROSSINGS BLVD ANTIOCH, TN 37013-3129

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

<u>Justin Jude</u>	<u>08/27/2024</u>
Sign Here	Date