



0005698144

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005698144

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Entity Name and Mailing Address:

Entity Name: LANDCAR AGENCY, INC.
Foreign Name (name in home jurisdiction): LANDCAR AGENCY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000365425
Address: 2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 30097

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: C118973

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
<input checked="" type="checkbox"/> GEORGE VALLASANA	Secretary	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
<input checked="" type="checkbox"/> KAREN REID	Treasurer	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
<input checked="" type="checkbox"/> DANIEL CLARA	Director	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
<input checked="" type="checkbox"/> DAVID W HULT	Director	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
<input checked="" type="checkbox"/> MICHAEL WELCH	Director	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097



<input type="checkbox"/> MICHAEL WELCH	Vice President	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
<input type="checkbox"/> DANIEL CLARA	Vice President	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
<input type="checkbox"/> DAVID W HULT	Vice President	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
<input type="checkbox"/> KARSTEN HATCH	Director	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
<input type="checkbox"/> KIMBERLEE REESE	Director	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
<input type="checkbox"/> KIMBERLEE REESE	President	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
<input type="checkbox"/> Beata Turcato	Secretary	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
<input type="checkbox"/> Beata Turcato	Director	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097

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

Job Title: Assistant Secretary

George A. Villasana

Sign Here

04/19/2024

Date