



0004965694

**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 #: 0004965694

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Entity Name and Mailing Address:

Entity Name: MACKAY METERS, INC.
Foreign Name (name in home jurisdiction): MACKAY METERS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000431312
Address: 4600 N HIATUS RD
SUNRISE, FL 33351-7909

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C141492

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
George MacKay	President	497 TERRACE STREET NEW GLASGOW NS B2H5E3 Canada
<input checked="" type="checkbox"/> James MacKay	Treasurer	1342 ABERCROMBIE ROAD NEW GLASGOW NS B2H 5E3 Canada
<input checked="" type="checkbox"/> Mark A. Alton	Director	43 ST. ANDREWS ROAD PADDOCK WOOD TONBRIDGE TN12 6HT United Kingdom
<input checked="" type="checkbox"/> Anibal Elguenta Carres	Director	DOMINGO BONDI 1155 DEPT 406 LAS CONDES SANTIAGO Chile

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

Job Title: Treasurer



James Mackay

Sign Here

10/31/2022

Date