



0003821175

**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 #: 0003821175

Date Filed: 3/29/2020 4:56:32 PM

## Entity Name and Mailing Address:

MITCHELL &amp; MCCORMICK, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000392272

Address

1 ANTARES DR SUITE 400  
OTTAWA ON K2E 8C4  
Canada

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

GEORGIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C128183

## The registered agent on record is:

Registered Agent

COGENCY GLOBAL INC.  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name            | Title     | Business Address                               |
|-----------------|-----------|--|
| JEFF BENDER     | President | 1 ANTARES DRIVE<br>OTTAWA ON K2E 8C4<br>CANADA |
| JEFF BENDER     | Director  | 1 ANTARES DRIVE<br>OTTAWA ON K2E 8C4<br>CANADA |
| TODD RICHARDSON | Secretary | 1 ANTARES DRIVE<br>OTTAWA ON K2E 8C4<br>CANADA |

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

TODD RICHARDSON

Sign Here

03/29/2020

Date

Job Title: SECRETARY

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