



0005523266

**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

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File #: 0005523266

Date Filed: 12/20/2023 9:09:42 AM

Entity Name and Mailing Address:

Entity Name: POLYEXCEL, LLC.
Foreign Name (name in home jurisdiction): POLYEXCEL, LLC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000149107
Address: DAVID BEAZER
PO BOX 160430
CLEARFIELD, UT 84016-0430

Entity Details:

Entity Status: Active-Existing
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: W45731

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Cotesi USA, Inc.	Member	BLDG. A-16A, FREEPORT CENTER CLEARFIELD, UT 84016
Lyndie Henrie	Member	BLDG. A-16A, FREEPORT CENTER CLEARFIELD, UT 84016
Jeff Burnham	Member	BLDG. A-16A, FREEPORT CENTER CLEARFIELD, UT 84016

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

Job Title: Controller

*David Beazer**12/20/2023*

Sign Here

Date

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