



0005898145

**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 #: 0005898145

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Entity Name and Mailing Address:

Entity Name: Merrick Bank Corporation
Foreign Name (name in home jurisdiction): Merrick Bank Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0003650937
Address: PO BOX 5000
STE 200
DRAPER, UT 84020

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:

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.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Hal Heaton	Director	1441 NORTH 1450 EAST PROVO, UT 84604
☒ Brian W. Jones	Secretary	2764 E. COBBLEMORE LANE SALT LAKE CITY, UT 84093
☒ Brian W. Jones	Vice President	2764 E. COBBLEMORE LANE SALT LAKE CITY, UT 84093
☒ Richard M. Lake	President	1708 BROWNING AVE SALT LAKE CITY, UT 84018
☒ Robert A. Perre	Director	14 CAUMSETT FARMS WOODBURY, NY 11797
☒ Julie L. Salinger	Director	134 PLUMTREE ROAD DEERFIELD, IL 60015
☒ Steven Scullion	Vice President	100498 EDEN RIDGE S. JORDAN, UT 84095



☒ Howard Wallick	Director	489 MARLBOROUGH BROOKLYN, NY 11226
☒ David Young	Director	10153 GOLDEN NUGGET S. JORDAN, UT 84095
☒ David Young	Treasurer	10153 GOLDEN NUGGET S. JORDAN, UT 84095
☒ Robert A Perro	Director	14 CAUMSETT FARMS WOODBURY, NY 11797
☒ Julie L. Salinger	Director	134 PLUMTREE ROAD DEERFIELD, IL 60015
☒ Hal Heaton	Director	1441 NORTH 1450 EAST PROVO, UT 84604
☒ Howard Wallick	Director	489 MARLBOROUGH BROOKLYN, NY 11226
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☒ Richard M. Lake	President	1708 BROWNING AVE SALT LAKE CITY, UT 84018
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☒ Steven Scullion	Vice President	100498 EDEN RIDGE S. JORDAN, UT 84095
☒ Brian W. Jones	Secretary	2764 E. COBBLEMORE LANE SALT LAKE CITY, UT 84093

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

Job Title: Power of Attorney

Kelly Lettmann

09/11/2024

Sign Here

Date