



0004219107



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 #: 0004219107

Date Filed: 3/25/2021 3:21:21 PM

Entity Name and Mailing Address:

Entity Name: Varec Biogas Inc.
Foreign Name (name in home jurisdiction): Varec Biogas Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003811444
Address: 9803 MULA RD
STAFFORD, TX 77477-3415

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Gwen Klees	Secretary	1010 SHERBROOKE STREET WEST SUITE 1700 MONTREAL, QC H3A 2R7 Canada
+ Marc Barbeau	President	1010 SHERBROOKE STREET WEST SUITE 1700 MONTREAL, QC H3A 2R7 Canada
+ Robert Palmer	Treasurer	4246 RIVERBOAT ROAD STE 300 SALT LAKE CITY, UT 84123
+ Hiren Trivedi	Director	2300 GREENHILL DRIVE BUILDING 1 ROUND ROCK, TX 78664
+ Marc Barbeau	Director	1010 SHERBROOKE STREET WEST SUITE 1700 MONTREAL, QC H3A 2R7 Canada
+ Robert Palmer	Director	4246 RIVERBOAT ROAD STE 300 SALT LAKE CITY, UT 84123

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

Job Title: Secretary

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Gwen Klees

Sign Here

03/25/2021

Date

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