



0004286235

**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 #: 0004286235

Date Filed: 5/18/2021 5:11:19 PM

Entity Name and Mailing Address:

Entity Name: ELLISON TECHNOLOGIES, INC.
Foreign Name (name in home jurisdiction): ELLISON TECHNOLOGIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000505930
Address: 9912 PIONEER BLVD
SANTA FE SPRINGS, CA 90670-3250

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: C166834

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 |
|---|-----------|---|
| <input checked="" type="checkbox"/> GRAHAM J HOOPER | President | 9912 S PIONEER BLVD SANTA FE SPRINGS, CA 90670 |
| AMY ODELL | Director | 9912 S PIONEER BLVD SANTA FE SPRINGS, CA 90670 |

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

Job Title: Director of Tax and Accounting

Tram Ngo

Sign Here

05/18/2021

Date

B0610-5233 05/18/2021 5:11 PM Received by ID Secretary of State Lawrence Denney