



0005374979

**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 #: 0005374979

Date Filed: 8/29/2023 11:33:21 PM

Entity Name and Mailing Address:

Entity Name: Stork USA, Inc.
Foreign Name (name in home jurisdiction): Stork USA, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004421754
Address: 6700 LAS COLINAS BLVD
IRVING, TX 75039

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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---------------------|----------------|---|
| ■ Dale Barnard | President | 6700 LAS COLINAS BLVD IRVING, TX 75039 |
| ■ Kevin B. Hammonds | Secretary | 6700 LAS COLINAS BLVD IRVING, TX 75039 |
| ■ KEVIN B. HAMMONDS | Vice President | 6700 LAS COLINAS BLVD IRVING, TX 75039 |
| ■ RUSS PEARSON | Treasurer | 6700 LAS COLINAS BLVD IRVING, TX 75039 |
| ■ Dale Barnard | Director | 6700 LAS COLINAS BLVD IRVING, TX 75039 |

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

Job Title: Secretary

Kevin B. Hammonds

Sign Here

08/30/2023

Date