







## 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 #: 0005851274

Date Filed: 8/7/2024 2:13:52 PM

Entity Name and Mailing Address:

**Entity Name:** 

Foreign Name (name in home jurisdiction):

This entity is organized under the laws of:

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

**PUREGRO COMPANY PUREGRO COMPANY** 

0000458165

5001 EXECUTIVE PARKWAY, SUITE 200

SAN RAMON, CA 94583

**Entity Details:** 

**Entity Status** 

**Active-Good Standing** 

**CALIFORNIA** 

If applicable, the old file number of this entity on the records of C150610

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                                |
|--------------------|-----------|---|
| WAYNE P. BORDUIN   | Treasurer | 5001 EXECUTIVE PKWY<br>SAN RAMON, CA 94583-5006 |
| KARI H. ENDRIES    | Secretary | 5001 EXECUTIVE PKWY<br>SAN RAMON, CA 94583-5006 |
| GAYNOR SHIRREFFS   | President | 1500 LOUISIANA STREET<br>HOUSTON, TX 77002-7308 |
| GAYNOR SHIRREFFS   | Director  | 1500 LOUISIANA STREET<br>HOUSTON, TX 77002-7308 |
| JOSEPH D. CERVELLI | Director  | 5001 EXECUTIVE PKWY<br>SAN RAMON, CA 94583-5006 |
| MATTHEW J. HERRING | Director  | 1400 SMITH ST.<br>HOUSTON, TX 77002-7327        |

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

Job Title: Assistant Secretary



| Troy S. Lee | 08/07/2024 |
|-------------|------------|
| Sign Here   | Date       |

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