



0005155154

**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 #: 0005155154

Date Filed: 3/14/2023 9:35:46 AM

Entity Name and Mailing Address:

Entity Name: LANDCAR AGENCY, INC.
Foreign Name (name in home jurisdiction): LANDCAR AGENCY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000365425
Address: CHRIS MENSINK
351 W OPPORTUNITY WAY
STE 440
DRAPER, UT 84020-1399

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: C118973

The registered agent on record is:

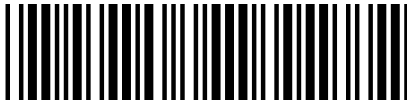
Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
GEORGE VALLASANA	Secretary	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
KAREN REID	Treasurer	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
DANIEL CLARA	Director	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
DAVID HULT	Director	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
MICHAEL WELCH	Director	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097



MICHAEL WELCH	Vice President	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
DANIEL CLARA	Vice President	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
DAVID HULT	Vice President	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
■ KARSTEN HATCH	Director	351 W. OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020
■ KIMBERLEE REESE	Director	351 W. OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020
■ JAIMA ARCHIBALD	Secretary	9350 S 150 E STE 220 SANDY, UT 84070-2755
■ KIMBERLEE REESE	President	351 W. OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020
■ Beata Turcato	Secretary	351 W. OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020

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

Job Title: Controller

Chris Mensink

Sign Here

03/14/2023

Date