



0004254246

**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 #: 0004254246

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Entity Name and Mailing Address:

Entity Name:

WADSWORTH GOLF CONSTRUCTION COMPANY OF THE
SOUTHWEST

Foreign Name (name in home jurisdiction):

WADSWORTH GOLF CONSTRUCTION COMPANY OF THE
SOUTHWESTThe file number of this entity on the records of the Idaho Secretary
of State is: 0000327503

Address

13941 S VAN DYKE RD
PLAINFIELD, IL 60544-3520

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: C106143

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
☒ STEPHEN HARRELL	Vice President	7115 N 75TH AVE WADDELL, AZ 85355
☒ MARK SLUGOCKI	Vice President	6834 E. EVANS DRIVE SCOTTSDALE, AZ 85254
PATRICK KARNICK	President	425 ARLINGTON AVENUE GLEN ELLYN, IL 60137
ERIC WADSWORTH	Director	4602 W. SUNSET BLVD. TAMPA, FL 33629
THOMAS SHAPLAND	Director	617 WHITE OAK DRIVE YORKVILLE, IL 60560
STEPHEN HARRELL	Director	7115 N. 175TH AVENUE WADDELL, AZ 85355
JON SHAPLAND	Director	2125 HICKORY GATE DR E. DUNEDIN, FL 34698
MARK SLUGOCKI	Director	6834 EAST EVANS DR SCOTTSDALE, AZ 85254



GREGORY KORNETA	Director	256 CENTER ROAD FRANKFORT, IL 60423
PATRICK KARNICK	Director	425 ARLINGTON AVENUE GLEN ELLYN, IL 60137
☒ GREG KORNETA	Vice President	256 CENTER ROAD FRANKFORT, IL 60423
☒ THOMAS SHAPLAND	Vice President	617 WHITE OAK DRIVE FRANKFORT, IL 60560
☒ JON SHAPLAND	Vice President	2125 HICKORY GATE DR. E. DUNEDIN, FL 34698
☒ ERIC WADSWORTH	Vice President	4602 W. SUNSET BLVD. TAMPA, FL 33629
LESLIE ENGLERT	Treasurer	2355 E SKINNER STREET DIAMOND, IL 60416
SCOTT MCDOUGALL	Secretary	1915 HAVENHILL DRIVE PLAINFIELD, IL 60586

The annual report must be signed by an authorized signer of the entity.
Job Title: SECRETARY

LESLIE ENGLERT 04/22/2021
Sign Here Date