



0003811166

**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

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File #: 0003811166

Date Filed: 3/11/2020 11:09:24 AM

Entity Name and Mailing Address:

GEOTEK, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000466661

Address

6835 ESCONDIDO ST
STE A

LAS VEGAS, NV 89119-3832

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEVADA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C153499

The registered agent on record is:

Registered Agent

BUSINESS FILINGS INCORPORATED

Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

, ID

Agent or Address Change

☐ Select if you are appointing a new agent.

B0492-5673 03/11/2020 11:09 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
☒ TIMOTHY E METCALFE	Director	1384 POINSETTIA AVE., STE. A VISTA, CA 92081
☒ WILLIAM W TAYLOR	Director	6835 S. ESCONDIDO ST., STE. A LAS VEGAS, NV 89119
☒ WILLIAM W TAYLOR	President	6835 S. ESCONDIDO ST., STE. A LAS VEGAS, NV 89119
ERIK J POLAKOWSKI	Treasurer	6835 S. ESCONDIDO ST., STE. A LAS VEGAS, NV 89119
ERIK J POLAKOWSKI	Secretary	6835 S ESCONDIDO ST., STE. A LAS VEGAS, NV 89119
KURT TOLIVAISA	Director	6835 S. ESCONDIDO ST., STE.A LAS VEGAS, NV 89119
EDWARD LAMONT	Director	710 E. PARKRIDGE AVE., STE.105 CORONA, CA 92879
FREDERICK THOMAS BOURQUE	Vice President	6835 S. ESCONDIDO ST., STE.A LAS VEGAS, NV 89119
KURT TOLIVAISA	Vice President	6835 S. ESCONDIDO ST., STE.A LAS VEGAS, NV 89119
DAVID WAITE	Vice President	320 EAST CORPORATE DR.,STE.300 MERIDIAN, ID 83642
EDWARD LAMONT	Vice President	710 E. PARKRIDGE AVE., STE.105 CORONA, CA 92879
TIMOTHY E METCALFE	Vice President	1384 POINSETTIA AVE., STE. A VISTA, CA 92081
Chet Pearson	Vice President	4050 E COTTON CENTER BLVD SUITE 49 PHOENIX, AZ 85040
☒ Kurt Tolivaisa	President	6835 ESCONDIDO ST LAS VEGAS, NV 89119

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

Christopher Amen

Sign Here

03/11/2020

Date

Job Title: General Counsel