



0004351154

**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 #: 0004351154

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Entity Name and Mailing Address:

Entity Name: ENERGY ENGINEERING ASSOCIATES, INC.
Foreign Name (name in home jurisdiction): ENERGY ENGINEERING ASSOCIATES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000489603
Address: 6615 VAUGHT RANCH RD
STE 200
AUSTIN, TX 78730-2314

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C161306

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
Todd Schmitt	President	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
William Klock	Vice President	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
Morgan Stinson	Vice President	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
Kevin Tolbert	Secretary	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
Kevin Tolbert	Treasurer	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
Michael Hart	Director	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315

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William Klock	Director	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
Todd Schmitt	Director	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
Corey Rosen	Director	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
Phil Schreier	Director	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315

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

Megan Flynn 07/16/2021
Sign Here Date