



0003994402

**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 #: 0003994402

Date Filed: 9/3/2020 11:44:42 AM

Entity Name and Mailing Address:

Entity Name: HAWK ELECTRIC, INC.
Foreign Name (name in home jurisdiction): HAWK ELECTRIC, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000441727
Address: PO BOX 540150
NORTH SALT LAKE, UT 84054-0150

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: C145042

The registered agent on record is:

Registered Agent: RECORD SEARCH AMERICA INC
Commercial Registered Agent
Physical Address
1201 N LIBERTY STE 917
BOISE, ID 83704
Mailing Address
1201 N LIBERTY STE 917
SHARON YAHRAES
BOISE, ID 83704

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Russ Mellor	President	639 N. 700 W. NORTH SALT LAKE, UT 84054
+ Terry Peterson	Vice President	639 N. 700 W. NORTH SALT LAKE, UT 84054
+ Jack Miner	Secretary	639 N. 700 W. NORTH SALT LAKE, UT 84054
+ Russ Mellor	Director	639 N. 700 W. NORTH SALT LAKE, UT 84054
+ Terry Peterson	Director	639 N. 700 W. NORTH SALT LAKE, UT 84054
+ Jack Miner	Director	639 N. 700 W. NORTH SALT LAKE, UT 84054

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

Jack Miner

Sign Here

09/03/2020

Date

B0537-2777 09/03/2020 11:44 AM Received by ID Secretary of State Lawrence Denney



Job Title: Secretary