



0004183651

**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 #: 0004183651

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Entity Name and Mailing Address:

Entity Name: Ergon Asphalt & Emulsions, Inc.
Foreign Name (name in home jurisdiction): Ergon Asphalt & Emulsions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003810435
Address: 2829 LAKELAND DR
FLOWOOD, MS 39232-9798

Entity Details:

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

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ William W Lampton	Director	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Robert H Lampton	Director	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Donald M Brooks	Director	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Donald M Brooks	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ J. Baxter Burns II	Director	2829 LAKELAND DRIVE JACKSON, MS 39232
+ J. Baxter Burns II	President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Alan Wall	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Kris Patrick	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232



+ John H Wallace	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Gaylon Baumgardner	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ David Brackins	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Mike Howard	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Steve Adams	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Patrick Nation	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Drew Brooks	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Tim MacDonald	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Bill Onacki	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Gene Arnold	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Mark Ishee	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Johnny Pyles	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Bill Grubba	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Christine Osborne	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Scott Watson	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Scott Metcalf	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Larry Tomkins	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Larry Erickson	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Kathryn W Stone	Secretary	2829 LAKELAND DRIVE JACKSON, MS 39232
+ Kathryn W Stone	Treasurer	2829 LAKELAND DRIVE JACKSON, MS 39232

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

Job Title: Secretary

Kathryn W. Stone

Sign Here

02/25/2021

Date