



0004587977

**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 #: 0004587977

Date Filed: 2/2/2022 7:14:55 AM

Entity Name and Mailing Address:

Entity Name: MECS, INC.
Foreign Name (name in home jurisdiction): MECS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000137899
Address: 974 CENTRE RD
WILMINGTON, DE 19805-1269

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: C41933

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.

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address: 784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address: 784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
Jon D. Kemp	Director	974 CENTRE ROAD WILMINGTON, DE 19805
<input checked="" type="checkbox"/> Brent Heckart	Treasurer	974 CENTRE RD WILMINGTON, DE 19805-1269
<input checked="" type="checkbox"/> Eli Ben-Shoshan	Director	974 CENTRE RD WILMINGTON, DE 19805-1269
<input checked="" type="checkbox"/> Linda Colby	Vice President	974 CENTRE RD WILMINGTON, DE 19805-1269

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Michael Feuer	Secretary	974 CENTRE RD WILMINGTON, DE 19805-1269
Travis Keys	Vice President	974 CENTRE RD WILMINGTON, DE 19805-1269
Brent Heckart	Director	974 CENTRE RD WILMINGTON, DE 19805-1269
Travis Keys	Director	974 CENTRE RD WILMINGTON, DE 19805-1269

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

Job Title: Treasurer

Brent Heckart

02/02/2022

Sign Here

Date