



0004719831

**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 #: 0004719831

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Entity Name and Mailing Address:

Entity Name: INTERSTATE BATTERIES, INC.
Foreign Name (name in home jurisdiction): INTERSTATE BATTERIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000597963
Address: 12770 MERIT DR
STE 400
DALLAS, TX 75251-1296

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: C198216

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
SCOTT MILLER	President	12770 MERIT DRIVE STE 400 DALLAS, TX 75251
WALTER C HOLMES, III	Vice President	12770 MERIT DRIVE STE 400 DALLAS, TX 75251
LEONARD RUBY	Director	12770 MERIT DRIVE STE 400 DALLAS, TX 75251
SCOTT MILLER	Director	12770 MERIT DRIVE STE 400 DALLAS, TX 75251
RICHARD MILLER	Director	12770 MERIT DRIVE STE 400 DALLAS, TX 75251
NORMAN MILLER	Director	12770 MERIT DRIVE STE 400 DALLAS, TX 75251
WILLIAM MCDADE	Vice President	12770 MERIT DR STE 300 DALLAS, TX 75251



LAIN HANCOCK	Vice President	12770 MERIT DR. STE 300 DALLAS, TX 75244
CARLOS SEPULVEDA	Director	12770 MERIT DR STE 300 DALLAS, TX 75244
 JOHN BARKHOUSE	Director	12770 MERIT DR STE 400 DALLAS, TX 75251

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

Job Title: VICE PRESIDENT

WILLIAM MCDADE

04/29/2022

Sign Here

Date