



0004102594

**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 #: 0004102594

Date Filed: 12/17/2020 9:55:27 AM

Entity Name and Mailing Address:

Entity Name: HENKELS & MCCOY, INC.
Foreign Name (name in home jurisdiction): HENKELS & MCCOY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000133295
Address: 985 JOLLY RD
BLUE BELL, PA 19422-1903

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: PENNSYLVANIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C40339

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
+ DAVID J COX	President	985 JOLLY RD BLUE BELL, PA 19422-1903
+ DOROTHY J CLARK	Secretary	985 JOLLY RD BLUE BELL, PA 19422-1903
+ JAMES M DILLAHUNTY	Director	985 JOLLY RD BLUE BELL, PA 19422-1903
+ MARY BETH MARTINO	Director	985 JOLLY RD BLUE BELL, PA 19422-1903
+ MATTHEW D PIROLLO	Treasurer	985 JOLLY RD BLUE BELL, PA 19422-1903
+ T. RODERICK HENKELS	Director	985 JOLLY RD BLUE BELL, PA 19422-1903

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

Job Title: ASSISTANT TREASURER

LAWRENCE A MARINO

Sign Here

12/17/2020

Date

B0562-1937 12/17/2020 9:55 AM Received by ID Secretary of State Lawrence Denney