



0006046960



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT AMENDMENT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0006046960

Date Filed: 1/3/2025 3:15:53 PM

Entity Name and Mailing Address:

Entity Name: SUNROC CORPORATION
Foreign Name (name in home jurisdiction): SUNROC CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000530845
Address: 3468 N 1150 W
SPANISH FORK, UT 84660-6361

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: C175343

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MARK ELDER	President	482 WEST 800 NORTH OREM, UT 84057
BRANDON HALE	Secretary	4393 S. RIVERBOAT ROAD SUITE 200 SALT LAKE CITY, UT 84123-2548
RYAN MEYER	Treasurer	4393 S. RIVERBOAT ROAD SUITE 200 SALT LAKE CITY, UT 84123-2548
Albert T. Schellenberg	Director	302 WEST 5400 SOUTH SUITE 200 MURRAY, UT 84107
Wilford W. Clyde	Director	4393 S RIVERBOAT RD SUITE 200 SALT LAKE CITY,, UT 84123-2548
Kevin E. Clyde	Director	482 WEST 800 NORTH OREM, UT 84057

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Rhys A. Weaver	Director	4393 S RIVERBOAT RD SUITE 200 SALT LAKE CITY, UT 84123-2548
Adam C. Cook	Director	730 NORTH 1500 WEST OREM, UT 84057
A. Ray Gammell	Director	730 NORTH 1500 WEST OREM, UT 84057
Paul B. Clyde	Director	302 WEST 5400 SOUTH SUITE 200 MURRAY, UT 84107
Jeremy D. Hafen	Director	4393 S RIVERBOAT RD, SUITE 200 SALT LAKE CITY, UT 84123-2548
Scott R. Okelberry	Director	482 WEST 800 NORTH OREM, UT 84057
Richard C. Clyde	Director	482 WEST 800 NORTH, OREM, UT 84057
Norman D. Clyde	Director	4393 S RIVERBOAT RD SUITE 200 ALT LAKE CITY,, UT 84123-2548
+ Brent Turpin	Vice President	3468 NORTH 1150 WEST SPANISH FORK, UT 84660
+ Adam Cook	Vice President	3468 N 1150 W SPANISH FORK, UT 84660-6361
+ Mark Wimmer	Vice President	3468 N 1150 W SPANISH FORK, UT 84660-6361

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Brandon Hale

Sign Here

01/03/2025

Date