



0005527459

**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

For Office Use Only

**-FILED-**

File #: 0005527459

Date Filed: 12/27/2023 8:55:42 AM

## Entity Name and Mailing Address:

Entity Name: PEARLMAN INDUSTRIES, INC.  
Foreign Name (name in home jurisdiction): PEARLMAN INDUSTRIES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000518426  
Address: 455 SATELLITE BLVD NW  
SUWANEE, GA 30024-2196

## 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: C171089

## 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
■ GRANT JONES	President	455 SATELLITE BLVD SUWANEE, GA 30024
■ GRANT JONES	Secretary	455 SATELLITE BLVD SUWANEE, GA 30024
■ GRANT JONES	Director	455 SATELLITE BLVD SUWANEE, GA 30024
■ MARK STEENHOEK	Director	455 SATELLITE BLVD SUWANEE, GA 30024
■ RONALD M. CLARK	Director	455 SATELLITE BLVD SUWANEE, GA 30024
■ RONALD M. CLARK	Vice President	455 SATELLITE BLV SUWANEE, GA 30024
John A Waterworth	Treasurer	455 SATELLITE BLVD SUWANEE, GA 30024

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

Job Title: Secretary



*Grant Jones*

*12/27/2023*

Sign Here

Date