



0004319935

**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 #: 0004319935

Date Filed: 6/17/2021 3:26:09 PM

Entity Name and Mailing Address:

Entity Name: Heritage Landscape Supply Group, Inc.
Foreign Name (name in home jurisdiction): Heritage Landscape Supply Group, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003910188
Address: 7440 STATE HIGHWAY 121
MCKINNEY, TX 75070-3104

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:

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
+ Matthew McDermott	President	7440 STATE HIGHWAY 121 MCKINNEY, TX 75070-3104
+ Dustin Gunderson	Secretary	7440 STATE HIGHWAY 121 MCKINNEY, TX 75070-3104
+ R. Scott Vasant	Treasurer	7440 STATE HIGHWAY 121 MCKINNEY, TX 75070-3104
+ R. Scott Vasant	Director	7440 STATE HIGHWAY 121 MCKINNEY, TX 75070-3104
+ Daniel R. Tinker	Director	7440 STATE HIGHWAY 121 MCKINNEY, TX 75070-3104
+ Matthew McDermott	Director	7440 STATE HIGHWAY 121 MCKINNEY, TX 75070-3104
+ Jeremy Hammett	Vice President	7440 STATE HIGHWAY 121 MCKINNEY, TX 75070-3104

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

Job Title: Secretary

B0619-4973 06/17/2021 3:26 PM Received by ID Secretary of State Lawrence Denney



Dustin Gunderson

Sign Here

06/17/2021

Date

B0619-4974 06/17/2021 3:26 PM Received by ID Secretary of State Lawrence Denney