



0004734977

**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 #: 0004734977

Date Filed: 5/4/2022 4:46:55 PM

Entity Name and Mailing Address:

Entity Name: MATCO TOOLS CORPORATION
Foreign Name (name in home jurisdiction): MATCO TOOLS CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000315149
Address: 5420 WADE PARK BLVD
STE 600
RALEIGH, NC 27607-4188

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: C101963

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 |
|--|----------------|--|
| <input checked="" type="checkbox"/> Mark Winterhoff | Vice President | 5420 WADE PARK BLVD RALEIGH, NC 27607 |
| <input checked="" type="checkbox"/> Jason G Morehead | Vice President | 5420 WADE PARK BLVD RALEIGH, NC 27607 |
| <input checked="" type="checkbox"/> Courtney Kamlet | Vice President | 5420 WADE PARK BLVD STE 600 RALEIGH, NC 27607-4188 |
| <input checked="" type="checkbox"/> Courtney Kamlet | Secretary | 5420 WADE PARK BLVD STE 600 RALEIGH, NC 27607-4188 |
| <input checked="" type="checkbox"/> Andre Dhawan | Vice President | 5420 WADE PARK BLVD RALEIGH, NC 27607 |
| <input checked="" type="checkbox"/> Ashley Gurrin | Vice President | 5420 WADE PARK BLVD RALEIGH, NC 27607 |
| <input checked="" type="checkbox"/> Aaron Saak | President | 5420 WADE PARK BLVD RALEIGH, NC 27607 |



| | | |
|----------------------|----------------|--|
| • Tim Reynolds | Director | 5420 WADE PARK BLVD STE 600 RALEIGH, NC 27607-4188 |
| • Tim Reynolds | Vice President | 5420 WADE PARK BLVD STE 600 RALEIGH, NC 27607-4188 |
| • Tom Disney | Director | 5420 WADE PARK BLVD STE 600 RALEIGH, NC 27607-4188 |
| • Tom Disney | Vice President | 5420 WADE PARK BLVD STE 600 RALEIGH, NC 27607-4188 |
| + Timothy J. Gilmore | President | 4403 ALLEN ROAD STOW, OH 44224 |
| + Tim Reynolds | Treasurer | 5420 WADE PARK BLVD STE 600 RALEIGH, NC 27607-4188 |
| + Eric D. Hagen | Vice President | 4403 ALLEN ROAD STOW, OH 44224 |

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

Cecile Petro

Sign Here

05/04/2022

Date