



0004712768

**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

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**-FILED-**

File #: 0004712768

Date Filed: 4/22/2022 7:35:10 AM

## Entity Name and Mailing Address:

Entity Name: A & B Process Systems Corp.  
Foreign Name (name in home jurisdiction): A & B Process Systems Corp.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003847944  
Address: 212700 STAINLESS AVE  
STRATFORD, WI 54484-4324

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: WISCONSIN  
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: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ James Lawrence Marvin	Director	212700 STAINLESS AVE STRATFORD, WI 54484-4324
■ Gregory A. Packard	Director	212700 STAINLESS AVE STRATFORD, WI 54484-4324
■ Carlos Fernandez Villena	President	212700 STAINLESS AVE STRATFORD, WI 54484-4324
James Lawrence Marvin	Secretary	212700 STAINLESS AVE STRATFORD, WI 54484-4324
Gregory A. Packard	Treasurer	212700 STAINLESS AVE STRATFORD, WI 54484-4324
■ James Lawrence Marvin	Vice President	212700 STAINLESS AVE STRATFORD, WI 54484-4324
+ Elizabeth Cunningham	Vice President	212700 STAINLESS AVE STRATFORD, WI 54484-4324

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

Job Title: Power of Attorney

*Adam Steimel*

*04/22/2022*

Sign Here

Date