



0005337596

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005337596

Date Filed: 8/2/2023 11:07:21 AM

Entity Name and Mailing Address:

Entity Name: E.F. Johnson Company
Foreign Name (name in home jurisdiction): E. F. Johnson Company
The file number of this entity on the records of the Idaho Secretary of State is: 0003617242
Address: 1440 CORPORATE DR
IRVING, TX 75038

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Duane Anderson	President	1440 CORPORATE DRIVE IRVING, TX 75038
Timi Jackson	Secretary	1440 CORPORATE DRIVE IRVING, TX 75038
Duane Anderson	Treasurer	1440 CORPORATE DRIVE IRVING, TX 75038
Timi Jackson	Director	1440 CORPORATE DRIVE IRVING, TX 75038
Katsuya Sato	Director	1440 CORPORATE DRIVE IRVING, TX 75038
Duane Anderson	Director	1440 CORPORATE DRIVE IRVING, TX 75038
Osamu Muraoka	Director	1440 CORPORATE DRIVE IRVING, TX 75038

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

Kevin Parrales

Sign Here

08/02/2023

Date