



0004966247

**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 #: 0004966247

Date Filed: 11/1/2022 9:41:01 AM

Entity Name and Mailing Address:

Entity Name: GRAYMONT WESTERN US INC.
Foreign Name (name in home jurisdiction): GRAYMONT WESTERN US INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000188777
Address: 585 W SOUTHRIDGE CIR
SANDY, UT 84070-1336

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C59157

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
☒ Carl A. Gilbert	Director	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Bryan Nielson	Director	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Chris Davies	Vice President	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Debora L. Richards	Treasurer	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
Michael G. Kauffman	Secretary	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada



Robert J. Van Nus	Vice President	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Stephen H. Baimel	Vice President	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Mathieu Bouchard	Vice President	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ R. Wayne Kenefick	Vice President	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Stéphane Godin	President	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Celia Johnson	Secretary	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Todd O. Kempainen	Director	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Marc D. Messenger	Director	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Marc D. Messenger	Vice President	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Martin Brière	President	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ David Chamberlain	Vice President	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada
☒ Brent McLennan	Treasurer	200 - 10991 SHELLBRIDGE WAY RICHMOND, BC V6X 3C6 Canada

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

Job Title: Authorized Agent

Melissa Stannard

Sign Here

11/01/2022

Date