



0003818676

**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 #: 0003818676

Date Filed: 3/24/2020 11:06:35 AM

Entity Name and Mailing Address:

LIVING WATER INTERNATIONAL, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000503616

Address

4001 GREENBRIAR DR
STAFFORD, TX 77477-3922

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

TEXAS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C166050

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.

B0496-1745 03/24/2020 11:06 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
☒ MICHAEL J MANTEL	President	4001 GREENBRIAR DRIVE STAFFORD, TX 77477
☒ JAMES REID	Director	4001 GREENBRIAR DRIVE STAFFORD, TX 77477
☒ PENNY JEAN MOCK	Treasurer	911 SUGARDALE COURT SUGAR LAND, TX 77408
☒ WENDY SIGOLA	Secretary	12318 HUNTINGWICK DRIVE HOUSTON, TX 77024
☒ DOUGLAS GAITHER	Director	16600 PARK ROW HOUSTON, TX 77084
☒ JAMES REID	Director	40 SPRING VIEW COURT HAILEY, ID 83333
☒ JERRY EDMUNDSON	Director	22765 WESTHEIMER PKWY KATY, TX 77450
☒ JOE BULLARD	Director	11941 OVERLOOK PASS AUSTIN, TX 78738
☒ JOHN JEFF DISMUKE	Director	22714 FOSSIL CREEK CIRCLE KATY, TX 77450
☒ JONATHAN WILES	Secretary	2315 PLEASANT SHADE CT RICHMOND, TX 77406
☒ LEONARD HRUZEK	Director	5847 SAN FELIPE ST STE 2940 HOUSTON, TX 77057
☒ LEX MICHAEL MASON	Director	3301 W KINGSLEY RD GARLAND, TX 75041
☒ MICHAEL HALE	Director	1940 FOUNTAIN VIEW DR STE 165 HOUSTON, TX 77057
☒ MICHAEL J MANTEL	President	6002 DABNEY HILL CT SUGAR LAND, TX 77479
☒ RANDI BELISOMO	Director	517 N RACINE AVE STE 2 CHICAGO, IL 60642
☒ SHANNON HAYES	Director	3304 DWAYNE RD ROSHARON, TX 77583
☒ STEPHANIE LOVELESS	Director	4001 GREENBRIAR DR STAFFORD, TX 77477
☒ THOMAS BROCK THOMAS JR	Director	1201 FRANKLIN 15TH HOUSTON, TX 77002

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

GARY L EVANS

Sign Here

03/24/2020

Date

Job Title: EXECUTIVE VICE PRESIDENT