



0003692893

**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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File #: 0003692893

Date Filed: 12/2/2019 9:05:17 AM

Entity Name and Mailing Address:

SERVION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000605566

Address

ASHLEY HOLMES
500 MAIN ST
STE 100
NEW BRIGHTON, MN 55112-3269

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: C200801

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC
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.

B0420-1533 12/02/2019 9:05 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
STEPHEN B CRANDALL	President	500 MAIN ST STE 100 NEW BRIGHTON, MN 55112
PATRICK PIERCE	Secretary	144 E 11TH STREET ST. PAUL, MN 55101
MELANIE MEIER	Treasurer	500 MAIN STREET, SUITE 100 NEW BRIGHTON, MN 55112
STEPHEN ALBERS	Vice President	500 MAIN STREET, SUITE 100 NEW BRIGHTON, MN 55112
DOUGLAS RALSTON	Director	4477 LAVAQUE ROAD HERMANTOWN, MN 55811
DAVID BODEN	Director	111 EMPIRE DRIVE ST. PAUL, MN 55103
PAUL DAMMANN	Director	6289 UPPER AFTON ROAD WOODBURY, MN 55125
PHILLIP KOPISCHKE	Director	750 2ND ST. NE, STE. 200 HOPKINS, MN 55343
THOMAS SMITH	Director	9353 JEFFERSON HIGHWAY MAPLE GROVE, MN 55369
Frank Weidner	Director	14895 GLAZIER AVE APPLE VALLEY, MN 55129

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

Ashley Holmes

Sign Here

12/02/2019

Date

Signer's Title: Compliance Officer