



0004821133

**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 #: 0004821133

Date Filed: 7/13/2022 8:12:06 AM

## Entity Name and Mailing Address:

Entity Name: HAWK ELECTRIC, INC.  
Foreign Name (name in home jurisdiction): HAWK ELECTRIC, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000441727  
Address: PO BOX 540150  
NORTH SALT LAKE, UT 84054-0150

## 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: C145042

## The registered agent on record is:

Registered Agent: RECORD SEARCH AMERICA INC  
Commercial Registered Agent  
Physical Address  
1201 N LIBERTY STE 917  
BOISE, ID 83704  
Mailing Address  
1201 N LIBERTY STE 917  
SHARON YAHRAES  
BOISE, ID 83704

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Russ Mellor	President	639 N. 700 W. NORTH SALT LAKE, UT 84054
Terry Peterson	Vice President	639 N. 700 W. NORTH SALT LAKE, UT 84054
Jack Miner	Secretary	639 N. 700 W. NORTH SALT LAKE, UT 84054
Russ Mellor	Director	639 N. 700 W. NORTH SALT LAKE, UT 84054
Terry Peterson	Director	639 N. 700 W. NORTH SALT LAKE, UT 84054
Jack Miner	Director	639 N. 700 W. NORTH SALT LAKE, UT 84054

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

Job Title: Secretary



*Jack Miner*

Sign Here

*07/13/2022*

Date

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