



0005253840

**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 #: 0005253840

Date Filed: 5/30/2023 4:20:36 PM

Entity Name and Mailing Address:

Entity Name: MAC ARTHUR CO.
Foreign Name (name in home jurisdiction): MAC ARTHUR CO.
The file number of this entity on the records of the Idaho Secretary of State is: 0000316708
Address: DIANE BARSTOW
2400 WYCLIFF ST
SAINT PAUL, MN 55114-1220

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: C102489

The registered agent on record is:

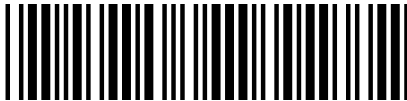
Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ BARRETT MOEN	President	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
☒ JOHN DONNELLY	President	2855 MANDELA PKWY SUITE D OAKLAND, CA 94608
WILLIAM BORWN	Vice President	603 N VANGORDON AVENUE GRAETTINGER, IA 51342
MARK LARSON	Treasurer	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
☒ GARY THEISEN	Vice President	1916 LAMPMAN DRIVE BILLINGS, MT 59102
DIANE BARSTOW	Secretary	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220



BARRETT MOEN	Director	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
JOHN DONNELLY	Director	2855 MANDELA PKWY SUITE D OAKLAND, CA 94608
WILLIAM BROWN	Director	603 N VANGORDON AVENUE GRAETTINGER, IA 51342
MARK LARSON	Director	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
☒ GARY THEISEN	Director	1916 LAMPMAN DRIVE BILLINGS, MT 59102
THOMAS LE VERE	Director	2600 COMO AVENUE SAINT PAUL, MN 55108
SCOTT GARDNER	Director	2600 COMO AVENUE SAINT PAUL, MN 55108
☒ GREGG LOCKWOOD	Vice President	2400 WYCLIFF STREET ST. PAUL, MN 55114
☒ DAN SCHAEZNER	Vice President	2400 WYCLIFF STREET ST. PAUL, MN 55114
☒ GREGG LOCKWOOD	Director	2400 WYCLIFF STREET ST. PAUL, MN 55114
☒ CLARK SPITZER	Director	600 DELWAR ROAD PITTSBURGH, PA 15236

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

Job Title: CORPORATE CONTROLLER

DIANE BARSTOW

Sign Here

05/30/2023

Date