



0003531937

**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 #: 0003531937

Date Filed: 6/5/2019 11:48:37 AM

Entity Name and Mailing Address:

MEARS GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000508230

Address

2800 POST OAK BLVD
STE 2600
HOUSTON, TX 77056-6175

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C167613

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.

B0272-3260 06/05/2019 11:48 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Steven J Wilhelm	Vice President	1606 EASTPORT PLAZA DRIVE, SUITE 106 COLLINSVILLE, IL 62234
Stephen L Gude	Vice President	1606 EASTPORT PLAZA DRIVE, SUITE 106 COLLINSVILLE, IL 62234
Colby Garman	Vice President	1606 EASTPORT PLAZA DRIVE, SUITE 106 COLLINSVILLE, IL 62234
Christopher Marvin Warner	Vice President	2021 OMEGA RD., SUITE 110 SAN RAMON, CA 94583
Jeffery T Green	Vice President	2311 GREEN RD. SUITE D ANN ARBOR, MI 48105
Michael J Kemper	Vice President	4500 N. MISSION ROAD ROSEBUSH, MI 48878
Scot P Fluharty	President	4500 N. MISSION ROAD ROSEBUSH, MI 48878
Jeffery D Thetge	Vice President	4500 S. GARNETT ROAD, SUITE 700 TULSA, OK 74146
Laura Lewis	Treasurer	5051 WESTHEIMER RD, STE. 1650 HOUSTON, TX 77056
Vivek Arora	Vice President	5051 WESTHEIMER RD., STE. 1650 HOUSTON, TX 77056
Alan Eastman	Vice President	5051 WESTHEIMER RD., STE. 1650 HOUSTON, TX 77056
Steve Hicks	Vice President	5051 WESTHEIMER RD., SUITE 1650 HOUSTON, TX 77056
Gifford Ludwigsen	Vice President	5145 INDUSTRIAL WAY BENICIA, CA 94510
Claudia G Santos	Secretary	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
Jerry K Lemon	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
Carolyn M Campbell	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
Dorothy C Upperman	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175

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

Claudia G. Santos

Sign Here

06/05/2019

Date

Signer's Title: Assistant Secretary