



0004487411

**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 #: 0004487411

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## Entity Name and Mailing Address:

Entity Name: MACKAY METERS, INC.  
Foreign Name (name in home jurisdiction): MACKAY METERS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000431312  
Address: 4600 N HIATUS RD  
SUNRISE, FL 33351-7909

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: FLORIDA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C141492

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1303 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1303 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ George MacKay	President	497 TERRACE STREET NEW GLASGOW NS B2H5E3 Canada
■ James MacKay	Treasurer	1342 ABERCROMBIE ROAD Canada
+ Mark A. Alton	Director	43 ST. ANDREWS ROAD PADDOCK WOOD TONBRIDGE TN12 6HT United Kingdom
■ Anibal Elguenta Carres	Director	DOMINGO BONDI 1155 DEPT 406 LAS CONDES Chile

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

Job Title: James Mackay

*Treasurer*

Sign Here

*11/05/2021*

Date

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