



0004992013

**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 #: 0004992013

Date Filed: 11/14/2022 8:26:09 AM

## Entity Name and Mailing Address:

Entity Name: Spare Key Inc.  
Foreign Name (name in home jurisdiction): Spare Key  
The file number of this entity on the records of the Idaho Secretary of State is: 0003679635  
Address: 480 BROADWAY ST  
SAINT PAUL, MN 55101-2410

## 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:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 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                                             |
|--------------------|-----------|--------------------------------------------------------------|
| ■ Wendy Pajor      | President | 380 RIDGE CIRCLE<br>WAYZATA, MN 55391                        |
| ■ Carl Kuhl        | Secretary | 1256 NURSERY HILL COURT<br>ARDEN HILLS, MN 55112             |
| ■ Eric Hanson      | Treasurer | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410                 |
| ■ Scott Flaherty   | Director  | 4528 WEST 56TH STREET<br>EDINA, MN 55424                     |
| ■ Michael Carlson  | Director  | 1992 GRAND AVENUE<br>SAINT PAUL, MN 55105                    |
| ■ Long Doan        | Director  | 3495 NORTHDALÉ BOULEVARD NW<br>#200<br>COON RAPIDS, MN 55488 |
| ■ Leanna Stefaniak | Director  | 1722 DIANE ROAD<br>MENDOTA HEIGHTS, MN 55118                 |



|                 |          |                                                          |
|-----------------|----------|----------------------------------------------------------|
| Kris Lindahl    | Director | 2407 109TH AVENUE NE<br>SUITE 110<br>BLAINE, MN 55449    |
| Jeff Beahen     | Director | 18403 SMITH STREET NW<br>ELK RIVER, MN 55330             |
| Dean Wahlin     | Director | 2976 117TH AVENUE NE<br>BLAINE, MN 55449                 |
| Dave Boden      | Director | 11501 RIVERSTONE TRAIL<br>WOODBURY, MN 55129             |
| Brian Nihls     | Director | 15990 HEATH COURT<br>APPLE VALLEY, MN 55124              |
| Jazz Hampton    | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |
| Karen Gajeski   | Director | 600 SOUTH PORTLAND AVE. S<br>MINNEAPOLIS, MN 55415       |
| Michael Bernier | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |
| Rebecca Yonaka  | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |
| Rob Powell      | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |
| Tammy Larson    | Director | 724 141ST AVE. NW<br>ANDOVER, MN 55304                   |
| Thomas Payne    | Director | 4212 GRIMES AVE. S<br>EDNA, MN 55416                     |
| Kristi Beaudry  | Director | <del>480 BROADWAY ST<br/>SAINT PAUL, MN 55101-2410</del> |
| Erich Mische    | Director | <del>480 BROADWAY ST<br/>SAINT PAUL, MN 55101-2410</del> |
| Sarah Putnam    | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |
| Nina Morrison   | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |
| Cindy Koebele   | Director | 720 ARCWOOD ROAD<br>MAHTOMEDI, MN 55115                  |
| Brooke Lee      | Director | 962 LIVINGSTON AVENUE W<br>SAINT PAUL, MN 55118          |
| Karen Dvorak    | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |
| Brad Crandall   | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |
| Denise Patten   | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |
| Elizabeth Baas  | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |
| Elly Cummings   | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |
| Nikki Rohloff   | Director | 480 BROADWAY ST<br>SAINT PAUL, MN 55101-2410             |



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

Job Title: Secretary

*Carl Kuhl*

Sign Here

*11/14/2022*

Date

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