



0005533477

**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 #: 0005533477

Date Filed: 1/2/2024 2:37:36 PM

Entity Name and Mailing Address:

Entity Name: CARRIAGE HOLDING COMPANY, INC.
Foreign Name (name in home jurisdiction): CARRIAGE HOLDING COMPANY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000376032
Address: 3040 POST OAK BLVD
STE 300
HOUSTON, TX 77056-6513

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: C122576

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
☒ CARL BENJAMIN BRINK	Director	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
☒ L. Kian Granmayeh	Treasurer	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
SHAWN R PHILLIPS	President	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
STEVEN D METZGER	Director	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
STEVEN D METZGER	Secretary	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513



☐ L. Kian Granmayeh	Vice President	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
☐ Carlos Quezada	Director	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Steven D. Metzger 01/02/2024

Sign Here _____ Date _____