



0005447509

**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

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-FILED-

File #: 0005447509

Date Filed: 10/24/2023 3:30:32 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

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 WAYZATA, MN 55394
☒ Carl Kuhl	Director	1256 NURSERY HILL COURT ARDEN HILLS, MN 55112
☒ Eric Hanson	Treasurer	480 BROADWAY ST SAINT PAUL, MN 55101
☒ Scott Flaherty	Director	4528 WEST 56TH STREET EDINA, MN 55424
☒ Michael Carlson	Director	1992 GRAND AVENUE SAINT PAUL, MN 55105
☒ Long Doan	Director	3495 NORTHDAL E BOULEVARD NW #200 COON RAPIDS, MN 55488
☒ Leanna Stefaniak	President	1722 DIANE ROAD MENDOTA HEIGHTS, MN 55118
☒ Jeff Beahen	Director	18403 SMITH STREET NW ELK RIVER, MN 55330



 Dean Wahlin	Director	2976 117TH AVENUE NE BLAINE, MN 55449
Dave Boden	Director	11501 RIVERSTONE TRAIL WOODBURY, MN 55129
Brian Nihls	Director	15990 HEATH COURT APPLE VALLEY, MN 55124
Jazz Hampton	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
Karen Gajeski	Director	600 SOUTH PORTLAND AVE. S MINNEAPOLIS, MN 55415
Michael Bernier	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
Rebecca Yonaka	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
Rob Powell	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
Tammy Larson	Director	724 141ST AVE. NW ANDOVER, MN 55304
Thomas Payne	Director	4212 GRIMES AVE. S EDNA, MN 55416
Sarah Putnam	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
Nina Morrison	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
 Cindy Koebele	Director	720 ARCWOOD ROAD MAHTOMEDI, MN 55416
Brooke Lee	Director	962 LIVINGSTON AVENUE W SAINT PAUL, MN 55118
Karen Dvorak	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
Brad Crandall	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
Denise Patten	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
Elizabeth Baas	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
Elly Cummings	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
Nikki Rohloff	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410

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

Job Title: Secretary

Karen Dvorak

Sign Here

10/24/2023

Date