



0004168739

**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 #: 0004168739

Date Filed: 2/8/2021 2:47:49 PM

Entity Name and Mailing Address:

Entity Name: Warn Industries, Inc.
Foreign Name (name in home jurisdiction): Warn Industries, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003815109
Address: 500 W MADISON ST
STE 2800
CHICAGO, IL 60661-2506

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:

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Dominick Zarcone	President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
+ Matthew McKay	Secretary	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
+ Varun Laroyia	Treasurer	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
+ Varun Laroyia	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
+ Walter Hanley	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
+ Victor Casini	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
+ Michael Clark	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
+ Harold Hooks	Vice President	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661
+ Dominick Zarcone	Director	500 WEST MADISON STREET, SUITE 2800 CHICAGO, IL 60661

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

Job Title: Special Secretary

Lynnette Penalbert

02/08/2021

Sign Here

Date