



0003414274

**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 #: 0003414274

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## Entity Name and Mailing Address:

MARSHALL INDUSTRIES, INCORPORATED

The file number of this entity on the records of the Idaho Secretary of State is: 0000251036

Address

3800 W 3100 S  
SALT LAKE CITY, UT 84120

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

UTAH

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C80334

## The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Names of officers and directors | Title          | Address  |
|---------------------------------|----------------|--|
| DENNIS J. SAVAGE                | Vice President | 3800 W 3100 S<br>SALT LAKE CITY, UT 84120        |
| RANDALL D. MCCLEVE              | Director       | 3800 W 3100 S<br>SALT LAKE CITY, UT 84120        |
| BRIAN R. SORENSEN               | President      | 3800 W 3100 S<br>SALT LAKE CITY, UT 84120        |
| DAREN H HANDY                   | Treasurer      | 3800 WEST 2100 SOUTH<br>SALT LAKE CITY, UT 84120 |
| DAREN H HANDY                   | Secretary      | 3800 WEST 2100 SOUTH<br>SALT LAKE CITY, UT 84120 |
| RANDALL D MCCLEVE               | Director       | 3800 W 3100 S<br>SALT LAKE CITY, UT 84120        |

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

RANDALL D. MCCLEVE

Sign Here

Signer's Title: DIRECTOR

01/28/2019

Date

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