



0004473819

**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 #: 0004473819

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Entity Name and Mailing Address:

Entity Name: CGB DIVERSIFIED SERVICES, INC.
Foreign Name (name in home jurisdiction): CGB DIVERSIFIED SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000591753
Address: 1127 HIGHWAY 190 EAST SERVICE RD
COVINGTON, LA 70433-4929

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: LOUISIANA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196104

The registered agent on record is:

Our records indicate that the previously-selected Registered Agent is no longer valid. Please select a new Registered Agent.
No Agent Assigned or Agent Invalid

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 12TH AVE RD
NAMPA, ID 83686

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Ren-Miiller	President	1608 A WEST LAFAYETTE AVE JACKSONVILLE, IL 62650
<input checked="" type="checkbox"/> Richard S. Pemberton	Treasurer	1127 HIGHWAY 190 EAST SERVICE RD COVINGTON, LA 70433-4929
<input checked="" type="checkbox"/> Ellie Utter	Secretary	1608 A WEST LAFAYETTE A JACKSONVILLE, IL 62650
<input checked="" type="checkbox"/> Richard S. Pemberton	Director	1127 HIGHWAY 190 EAST SERVICE RD COVINGTON, LA 70433-4929
<input checked="" type="checkbox"/> Kevin D. Adams	Director	1127 HIGHWAY 190 EAST SERVICE RD COVINGTON, LA 70433-4929
<input checked="" type="checkbox"/> Michael Smith	President	7101 82ND STREET LUBBOCK, TX 79424
<input checked="" type="checkbox"/> Mike Jones	Treasurer	7101 82ND STREET LUBBOCK, TX 79424
<input checked="" type="checkbox"/> Robert Haney	Director	7725 DOUGLAS AVENUE DES MOINES, IA 50322



+ Michael McGuire	Director	WATERLOO HOUSE 100 PITTS BAY ROAD PEMBROKE, HM08 Bermuda
+ Christopher Sparro	Director	1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020
+ Michael Smith	Director	7101 82ND STREET LUBBOCK, TX 79424
+ Brian Goshen	Director	3780 MANSELL ROAD 4TH FLOOR ALPHARETTA, GA 30022
+ John Del Col	Director	WATERLOO HOUSE 100 PITTS BAY ROAD PEMBROKE, HM08 Bermuda

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

Mike Jones 10/31/2021
Sign Here Date