



0003644707

**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 #: 0003644707

Date Filed: 10/9/2019 8:37:35 AM

Entity Name and Mailing Address:

MARATHON ADMINISTRATIVE CO., INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000476667

Address

1476 N GREEN MOUNT RD
O FALLON, IL 62269-3465

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: C156909

The registered agent on record is:

Registered Agent

COGENCY GLOBAL INC.
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
JAMES P BRYAN	Secretary	1221 LAMAR STE 1175 HOUSTON, TX 77010
JOHN S BRYAN	Treasurer	101 E. 52ND ST. 8TH FLOOR NEW YORK, NY 10022
JAMES P. BRYAN	Secretary	1331 LAMAR SUITE 1075 HOUSTON, TX 77010
ALLEN D KREKE	Director	1476 N GREEN MOUNT RD SUITE 1 OFALLON, IL 62269
JOHN B BRYAN	President	1331 LAMAR SUITE 1074 HOUSTON, TX 77010

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

Allen D Kreke

Sign Here

10/09/2019

Date

Signer's Title: Director

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