



0005391276

**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

For Office Use Only

-FILED-

File #: 0005391276

Date Filed: 9/8/2023 9:25:37 AM

Entity Name and Mailing Address:

Entity Name: Merrick Bank Corporation
Foreign Name (name in home jurisdiction): Merrick Bank Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0003650937
Address: 10705 S JORDAN GTWY
STE 200
SOUTH JORDAN, UT 84095-3977

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:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Hal Heaton	Director	1441 NORTH 1450 EAST PROVO, UT 84604
■ Brian W. Jones	Secretary	2764 E. COBBLEMORE LANE SALT LAKE CITY, UT 84093
■ Brian W. Jones	Vice President	2764 E. COBBLEMORE LANE SALT LAKE CITY, UT 84093
■ Richard M. Lake	President	1708 BROWNING AVE SALT LAKE CITY, UT 84018
■ Robert A. Perro	Director	14 CAUMSETT FARMS WOODBURY, NY 11797
■ Julie L. Salinger	Director	134 PLUMTREE ROAD DEERFIELD, IL 60015
■ Steven Scullion	Vice President	100498 EDEN RIDGE S. JORDAN, UT 84095



■ Howard Wallick	Director	489 MARLBOROUGH BROOKLYN, NY 11226
■ David Young	Director	10153 GOLDEN NUGGET S. JORDAN, UT 84095
■ David Young	Treasurer	10153 GOLDEN NUGGET S. JORDAN, UT 84095

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

Lance Farris

09/08/2023

Sign Here

Date