



0005256422

**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 #: 0005256422

Date Filed: 6/2/2023 8:37:42 AM

Entity Name and Mailing Address:

Entity Name: Temperpack Technologies Inc.
Foreign Name (name in home jurisdiction): Temperpack Technologies Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003934363
Address: 4447 CAROLINA AVE
RICHMOND, VA 23222-1416

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: 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
☒ Brian Powers	Director	4447 CAROLINA AVE RICHMOND, VA 23222-1416
☒ David Hensley	President	4447 CAROLINA AVE RICHMOND, VA 23222-1416
☒ Walker Dales	Treasurer	4447 CAROLINA AVE RICHMOND, VA 23222-1416
☒ Charles Vincent	Director	4447 CAROLINA AVE RICHMOND, VA 23222-1416
☒ Walker Dales	Secretary	4447 CAROLINA AVE RICHMOND, VA 23222-1416
☒ Bob Beckler	Director	4447 CAROLINA AVE RICHMOND, VA 23222-1416
☒ Cody Nystrom	Director	4447 CAROLINA AVE RICHMOND, VA 23222-1416

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☒ James McGoff	Director	4447 CAROLINA AVE RICHMOND, VA 23222-1416
☒ Todd Klein	Director	4447 CAROLINA AVE RICHMOND, VA 23222-1416
Brian Carney	Director	4447 CAROLINA AVE RICHMOND, VA 23222-1416

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

LANCE FARRIS

06/02/2023

Sign Here

Date