



0006249309

**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 #: 0006249309

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Entity Name and Mailing Address:

Entity Name: BERCHTOLD CORPORATION
Foreign Name (name in home jurisdiction): BERCHTOLD CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000354255
Address: 571 SILVERON BLVD
FLOWER MOUND, TX 75028

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: C115183

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
☒ J. Andrew Pierce	Director	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ Jeanne M. Blondia	Vice President	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ Jeanne M. Blondia	Treasurer	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ William E. Berry Jr.	Director	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ J. Andrew Pierce	President	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ Andres Cedron	Vice President	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ Andres Cedron	Secretary	571 SILVERON BLVD FLOWER MOUND, TX 75028



☒ Tina S. French	Secretary	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ Lindsay C. Gardner	Treasurer	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ J. Andrew Pierce	President	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ J. Andrew Pierce	Director	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ William E. Berry Jr.	Director	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ Tina S. French	Vice President	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ Viju Menon	Vice President	571 SILVERON BLVD FLOWER MOUND, TX 75028
☒ Lindsay C. Gardner	Vice President	571 SILVERON BLVD FLOWER MOUND, TX 75028

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

Adam Steimel

Sign Here

05/12/2025

Date