



0004966714

**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 #: 0004966714

Date Filed: 11/1/2022 1:55:12 PM

## Entity Name and Mailing Address:

Entity Name: DELCAN CORPORATION  
Foreign Name (name in home jurisdiction): DELCAN CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000517057  
Address: CAROLYN MCPEAK  
16055 SPACE CENTER BLVD  
STE 725  
HOUSTON, TX 77062-6269

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: ILLINOIS  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C170625

## 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                                  |
|--------------------------------------------------------|----------------|---------------------------------------------------|
| <input checked="" type="checkbox"/> CAREY A SMITH      | President      | 5875 TRINITY PKWY. #140<br>CENTREVILLE, VA 20120  |
| HAROON AHMED                                           | Treasurer      | 100 WEST WALNUT ST.<br>PASADENA, CA 91124         |
| CHRISTINE ZUMBEK                                       | Secretary      | 650 E. ALGONQUIN RD. #400<br>SCHAUMBURG, IL 60194 |
| ASHAY V DALVI                                          | Vice President | 100 WEST WALNUT ST.<br>PASADENA, CA 91124         |
| <input checked="" type="checkbox"/> George L. Ball     | Director       | 40460 E. HORIZON DR.<br>SCOTTSDALE, AZ 85262      |
| <input checked="" type="checkbox"/> MICHAEL R KOLLOWAY | Director       | 1422 S. TRYON ST. STE. 800<br>CHARLOTTE, NC 28203 |



|                                                                                                                                                                                                                                |           |                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------|
| <div><div></div><div>PETER TORRELLAS</div></div>                                                                                                                                                                               | President | 5875 TRINITY PKWY STE 140<br>CENTREVILLE, VA 20120 |
| <div>The annual report must be signed by an authorized signer of the entity.<br/>Job Title: ASST. SECRETARY</div> <div><div>CARLTON E WILLIAMS</div><div>Sign Here</div></div> <div><div>11/01/2022</div><div>Date</div></div> |           |                                                    |