



0004804619

**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 #: 0004804619

Date Filed: 7/5/2022 3:07:00 PM

Entity Name and Mailing Address:

Entity Name: ENERGY ENGINEERING ASSOCIATES, INC.
Foreign Name (name in home jurisdiction): ENERGY ENGINEERING ASSOCIATES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000489603
Address: 6615 VAUGHT RANCH RD
STE 200
AUSTIN, TX 78730-2314

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C161306

The registered agent on record is:

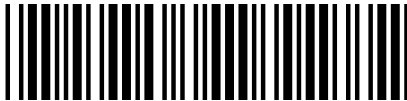
Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Todd Schmitt	President	6615 VAUGHT RANCH RD STE 200 AUSTIN, TX 78730-2315
☒ William Klock	Vice President	6615 VAUGHT RANCH RD STE 200 AUSTIN, TX 78730-2315
☒ Morgan Stinson	Vice President	6615 VAUGHT RANCH RD STE 200 AUSTIN, TX 78730-2315
☒ Kevin Tolbert	Secretary	6615 VAUGHT RANCH RD STE 200 AUSTIN, TX 78730-2315
☒ Kevin Tolbert	Treasurer	6615 VAUGHT RANCH RD STE 200 AUSTIN, TX 78730-2315



• Michael Hart	Director	6615 VAUGHT RANCH RD STE 200 AUSTIN, TX 78730-2315
• William Klock	Director	6615 VAUGHT RANCH RD STE 200 AUSTIN, TX 78730-2315
• Todd Schmitt	Director	6615 VAUGHT RANCH RD STE 200 AUSTIN, TX 78730-2315
• Corey Rosen	Director	6615 VAUGHT RANCH RD STE 200 AUSTIN, TX 78730-2315
• Phil Schreier	Director	6615 VAUGHT RANCH RD STE 200 AUSTIN, TX 78730-2315
+ Jeremy Smith	Vice President	6615 VAUGHT RANCH RD STE 200 AUSTIN, TX 78730

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

Job Title: Assistant Secretary

Megan Flynn

Sign Here

07/05/2022

Date