



0003768217

**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

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File #: 0003768217

Date Filed: 2/6/2020 10:26:50 AM

Entity Name and Mailing Address:

RIO TINTO SERVICES INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000585762

Address

4700 W DAYBREAK PKWY
SOUTH JORDAN, UT 84009-5130

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: C194067

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> CRAIG STEGMAN	Vice President	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095
<input checked="" type="checkbox"/> CHEREE N. FINAN	Secretary	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009
<input checked="" type="checkbox"/> BRIAN OLDHAM	Director	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009
<input checked="" type="checkbox"/> MICHAEL GARDNER	President	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009
<input checked="" type="checkbox"/> GEORGE STEWART	Vice President	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5120
<input checked="" type="checkbox"/> JUSTIN CAREY	Treasurer	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5120
<input checked="" type="checkbox"/> MARK DAVIES	Vice President	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5120
<input checked="" type="checkbox"/> MICHAEL GARDNER	Vice President	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5120

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

CHEREE N. FINAN

02/06/2020

Sign Here

Date

Job Title: SECRETARY