



0005297646

**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 #: 0005297646

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Entity Name and Mailing Address:

Entity Name: PCS Sales (USA), Inc.
Foreign Name (name in home jurisdiction): PCS Sales (USA), Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003529818
Address: 500 LAKE COOK RD
STE 150
DEERFIELD, IL 60015-4944

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: 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
Christopher Reynolds	President	500 LAKE COOK ROAD, SUITE 150 DEERFIELD, IL 60015
Pedro Farah	Treasurer	13131 LAKE FRASER DRIVE SE CALGARY, AB T2J 7E8 Canada
Robert A. Kirkpatrick	Secretary	SUITE 1700, 211 19TH STREET EAST SASKATOON, SK S7K 5R6 Canada
☒ Christine Gillespie	Vice President	13131 LAKE FRASER DRIVE SE CALGARY, AB T2J 7E8 Canada
☒ David G. Vincent	Vice President	6296 HARVEST LAKE DRIVE LOVELAND, CO 80538
Warren Stroman	Vice President	500 LAKE COOK ROAD, SUITE 150 DEERFIELD, IL 60015



Shane Williams	Vice President	500 LAKE COOK ROAD, SUITE 150 DEERFIELD, IL 60015
Derek Hardy	Vice President	500 LAKE COOK ROAD, SUITE 150 DEERFIELD, IL 60015
Jeffrey DeMars	Vice President	5296 HARVEST LAKE DRIVE LOVELAND, CO 80538
Pedro Farah	Director	13131 LAKE FRASER DRIVE SE CALGARY, AB T2J 7E8 Canada
Christopher Reynolds	Director	500 LAKE COOK ROAD, SUITE 150 DEERFIELD, IL 60015
Jessica E DeMonte	Director	500 LAKE COOK ROAD, SUITE 150 DEERFIELD, IL 60015
Jessica E. DeMonte	Director	5296 HARVEST LAKE DRIVE LOVELAND, CO 80538
Michael Dirham	Director	5296 HARVEST LAKE DRIVE LOVELAND, CO 80538
Jeff DeMars	Director	5296 HARVEST LAKE DRIVE LOVELAND, CO 80538

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

Job Title: Director

Jessica E. DeMonte

06/30/2023

Sign Here

Date