



0005283742

**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 #: 0005283742

Date Filed: 6/14/2023 10:31:32 AM

Entity Name and Mailing Address:

Entity Name: MEARS GROUP, INC.
Foreign Name (name in home jurisdiction): MEARS GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000508230
Address: 2727 NORTH LOOP W
HOUSTON, TX 77008-1044

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: C167613

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
■ Steven B. Hicks	Vice President	5051 WESTHEIMER ROAD SUITE 1650 HOUSTON, TX 77056
■ Claudia G. Santos	Secretary	2727 NORTH LOOP W HOUSTON, TX 77008-1044
■ Laura Lewis	Treasurer	5051 WESTHEIMER ROAD SUITE 1650 HOUSTON, TX 77056
■ Carolyn M. Campbell	Director	2727 NORTH LOOP W HOUSTON, TX 77008-1044
■ Paul M. Nobel	Director	2727 NORTH LOOP W HOUSTON, TX 77008-1044
■ Scot P. Fluharty	Director	2727 NORTH LOOP W HOUSTON, TX 77008-1044
+ Gifford Ludwigsen	President	5145 INDUSTRIAL WAY BENICIA, CA 94510



+ Haowei Yang	Treasurer	2727 NORTH LOOP W HOUSTON, TX 77008-1044
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary</p> <p><i>Claudia G. Santos</i> <u>06/14/2023</u> Sign Here Date</p>		