



0003881486

**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 #: 0003881486

Date Filed: 5/21/2020 7:50:50 AM

## Entity Name and Mailing Address:

Entity Name: DANA B. KENYON COMPANY  
Foreign Name (name in home jurisdiction): DANA B. KENYON COMPANY  
The file number of this entity on the records of the Idaho Secretary of State is: 0000408784  
Address: 5772 TIMUQUANA RD  
JACKSONVILLE, FL 32210-8059

## Entity Details:

Entity Status: Active - Good Standing  
This entity is organized under the laws of: FLORIDA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C133811

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                | Title          | Business Address                                 |
|---------------------|----------------|--|
| + Janet Masterson   | Secretary      | 5772 TIMUQUANA RD<br>JACKSONVILLE, FL 32210-8059 |
| + Janet Masterson   | Director       | 5772 TIMUQUANA RD<br>JACKSONVILLE, FL 32210-8059 |
| + Joseph G. Bajalia | Director       | 5772 TIMUQUANA RD<br>JACKSONVILLE, FL 32210-8059 |
| + Joseph G. Bajalia | Vice President | 5772 TIMUQUANA RD<br>JACKSONVILLE, FL 32210-8059 |
| + Matthew E. Kenyon | Director       | 5772 TIMUQUANA RD<br>JACKSONVILLE, FL 32210-8059 |
| + Matthew E. Kenyon | President      | 5772 TIMUQUANA RD<br>JACKSONVILLE, FL 32210-8059 |

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

Janet Masterson

Sign Here

05/21/2020

Date

Job Title: SECRETARY

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