



0004265079

**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 #: 0004265079

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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:
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
☒ 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 500 122 1ST AVENUE SOUTH SASKATOON, SK S7K 7G3 Canada
Christine Gillespie	Vice President	13131 LAKE FRASER DRIVE SE CALGARY, AB T2J 7E8 Canada
☒ David G Vincent	Vice President	500 LAKE COOK ROAD, SUITE 150 DEERFIELD, IL 60015
☒ Warren Stroman	Vice President	500 LAKE COOK ROAD, SUITE 150 DEERFIELD, IL 60015
☒ Mark Etienne	Vice President	500 LAKE COOK ROAD, SUITE 150 DEERFIELD, IL 60015
☒ Shane Williams	Vice President	500 LAKE COOK ROAD, SUITE 150 DEERFIELD, IL 60015

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☒ 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
☒ John T Lynch	Director	4101 SKOKIE BLVD SUITE 500 NORTHBROOK, IL 60062

The annual report must be signed by an authorized signer of the entity.
Job Title: Director

Jessica E DeMonte 05/03/2021
Sign Here Date