



0003998088

**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 #: 0003998088

Date Filed: 9/7/2020 12:11:20 PM

Entity Name and Mailing Address:

Entity Name: Merrick Bank Corporation
Foreign Name (name in home jurisdiction): Merrick Bank Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0003650937
Address: 10705 S JORDAN GTWY
STE 200
SOUTH JORDAN, UT 84095-3977

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Hal Heaton	Director	1441 NORTH 1450 EAST PROVO, UT 84604
+ Brian W. Jones	Secretary	2764 E. COBBLEMORE LANE SALT LAKE CITY, UT 84093
+ Brian W. Jones	Vice President	2764 E. COBBLEMORE LANE SALT LAKE CITY, UT 84093
+ Richard M. Lake	President	1708 BROWNING AVE SALT LAKE CITY, UT 84018
+ Robert A. Perro	Director	14 CAUMSETT FARMS WOODBURY, NY 11797
+ Julie L. Salinger	Director	134 PLUMTREE ROAD DEERFIELD, IL 60015
+ Steven Scullion	Vice President	100498 EDEN RIDGE S. JORDAN, UT 84095
+ Howard Wallick	Director	489 MARLBOROUGH BROOKLYN, NY 11226

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☐ David Young	Director	10153 GOLDEN NUGGET S. JORDAN, UT 84095
☐ David Young	Treasurer	10153 GOLDEN NUGGET S. JORDAN, UT 84095

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

<i>Lance Farris</i>	<i>09/07/2020</i>
Sign Here	Date

Job Title: POA