



0004597960

**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 #: 0004597960

Date Filed: 2/7/2022 4:50:20 AM

Entity Name and Mailing Address:

Entity Name: Elire, Inc.
Foreign Name (name in home jurisdiction): Elire, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003800917
Address: 920 2ND AVE S
STE 750
MINNEAPOLIS, MN 55402-0118

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
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
Grant A Bernardy	President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Landon C Hartvigsen	Secretary	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Karen K Willis	Treasurer	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
+ Michael Merrill	President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
+ Michael Friend	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
+ Tavia Lundquist	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118

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+ Richard Merrill	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
+ Michael Surma	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
+ Jeff Hilliard	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
+ Landon C Hartvigsen	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
+ Chris Costakes	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
+ Brian Peterson	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
+ Alvaro Sanson	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
+ Carlos Conde	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
+ Michael Graham	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118

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

Job Title: Power of Attorney

Lance Farris

Sign Here

02/07/2022

Date