



0005135450

**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 #: 0005135450

Date Filed: 3/3/2023 2:37:47 PM

Entity Name and Mailing Address:

Entity Name: GEOTEK, INC.
Foreign Name (name in home jurisdiction): GEOTEK, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000466661
Address: 6835 ESCONDIDO ST
STE A
LAS VEGAS, NV 89119-3832

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C153499

The registered agent on record is:

Registered Agent: BUSINESS FILINGS INCORPORATED
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
ERIK J POLAKOWSKI	Treasurer	6835 S. ESCONDIDO ST., STE. A LAS VEGAS, NV 89119
KURT TOLIVAISA	Director	6835 S. ESCONDIDO ST., STE.A LAS VEGAS, NV 89119
EDWARD LAMONT	Director	710 E. PARKRIDGE AVE., STE.105 CORONA, CA 92879
☒ FREDERICK THOMAS BOURQUE	Vice President	6835 S. ESCONDIDO ST., STE.A LAS VEGAS, NV 89119
DAVID WAITE	Vice President	320 EAST CORPORATE DR.,STE.300 MERIDIAN, ID 83642
EDWARD LAMONT	Vice President	710 E. PARKRIDGE AVE., STE.105 CORONA, CA 92879
TIMOTHY E METCALFE	Vice President	1384 POINSETTIA AVE., STE. A VISTA, CA 92081



Kurt Tolivaisa	President	6835 ESCONDIDO ST LAS VEGAS, NV 89119
 Frederick Thomas Bourque	Director	7950 MEADOWLARK WAY SUITE E COUER D'ALENE, ID 83815
Timothy E Metcalfe	Director	1384 POINSETTIA AVE. SUITE A VISTA, CA 92081
Steven Runyan	Vice President	1548 NORTH MAPLE ST CORONA, CA 92878
Luke Landriani	Vice President	320 E CORPORATE DR. SUITE 300 MERIDIAN, ID 83642
Christopher Livesey	Vice President	1384 POINSETTIA AVE SUITE A VISTA, CA 92081
Christopher M Amen	Secretary	6835 ESCONDIDO ST STE A LAS VEGAS, NV 89119-3832
AnnMarie E Quinn	Vice President	1384 POINSETTIA AVE. SUITE A VISTA, CA 92081
 Tyler Roberts	Vice President	6835 ESCONDIDO ST LAS VEGAS, NV 89119
 Bryan Warden	Vice President	7950 MEADOWLARK WAY SUITE E COUER D'ALENE, ID 83815

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

Job Title: Secretary

Christopher M. Amen

Sign Here

03/03/2023

Date