



0005439205

**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 #: 0005439205

Date Filed: 10/12/2023 11:42:14 AM

Entity Name and Mailing Address:

Entity Name: MACKAY METERS, INC.
Foreign Name (name in home jurisdiction): MACKAY METERS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000431312
Address: P.O. BOX 338 1342 ABERCROMBIE ROAD
NEW GLASGOW
NS CA B2H 5C6
Canada

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: C141492

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ James MacKay	President	1342 ABERCROMBIE ROAD NEW GLASGOW NS B2H 5E3 Canada
■ Susan MacKay	Treasurer	1342 ABERCROMBIE ROAD NEW GLASGOW NS B2H 5E3 Canada
■ Mark A. Alton	Director	43 ST. ANDREWS ROAD PADDOCK WOOD TONBRIDGE TN12 6HT United Kingdom
■ Anibal Elguenta Carres	Director	DOMINGO BONDI 1155- DEPT 406 LAS CONDES SANTIAGO Chile



+ Jessica MacKay	Secretary	1342 ABERCROMBIE ROAD NEW GLASGOW NS CA B2H 5C6 Canada
+ John MacKay	Director	1342 ABERCROMBIE ROAD NEW GLASGOW NS CA B2H 5C6 Canada
+ James Mackay	Director	1342 ABERCROMBIE ROAD NEW GLASGOW NS CA B2H 5C6 Canada
+ George Mackay	Director	1342 ABERCROMBIE ROAD NEW GLASGOW NS CA B2H 5C6 Canada

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

Job Title: Vice President

Darren Stroud

Sign Here

10/12/2023

Date