



0005940385

**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

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File #: 0005940385

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Entity Name and Mailing Address:

Entity Name: Spare Key Inc.
Foreign Name (name in home jurisdiction): Spare Key
The file number of this entity on the records of the Idaho Secretary of State is: 0003679635
Address: 480 BROADWAY ST
SAINT PAUL, MN 55101

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: 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
■ Carl Kuhl	Vice President	1256 NURSERY HILL COURT ARDEN HILLS, MN 55112
■ Eric Hanson	Treasurer	480 BROADWAY ST SAINT PAUL, MN 55101
■ Scott Flaherty	Director	4528 WEST 56TH STREET EDINA, MN 55424
■ Nick Rydberg	Director	480 BROADWAY ST SAINT PAUL, MN 55101
■ Leanna Stefaniak	President	1722 DIANE ROAD MENDOTA HEIGHTS, MN 55118
■ Jeff Beahen	Director	18403 SMITH STREET NW ELK RIVER, MN 55330
■ Dave Boden	Director	11501 RIVERSTONE TRAIL WOODBURY, MN 55129
■ Brian Nihls	Director	15990 HEATH COURT APPLE VALLEY, MN 55124



■ Angela Frazier	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
■ Karen Gajeski	Director	600 SOUTH PORTLAND AVE. S MINNEAPOLIS, MN 55415
■ Talia Simonett	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
■ Jamie Ehlen	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
■ Sarah Rocklitz	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
■ Tammy Larson	Director	724 141ST AVE. NW ANDOVER, MN 55304
■ Thomas Payne	Director	4212 GRIMES AVE. S EDNA, MN 55416
■ Sarah Putnam	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
■ Nina Morrison	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
■ Brooke Lee	Director	962 LIVINGSTON AVENUE W SAINT PAUL, MN 55118
■ Karen Dvorak	Secretary	480 BROADWAY ST SAINT PAUL, MN 55101-2410
■ Brad Crandall	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
■ Denise Patten	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
■ Elizabeth Baas	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
■ Elly Cummings	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
■ Nikki Rohloff	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
+ Chris Van Guilder	Director	480 BROADWAY ST SAINT PAUL, MN 55101

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

Job Title: Secretary

Karen Dvorak

Sign Here

10/13/2024

Date