







STATE OF IDAHO

Office of the secretary of state, Lawerence 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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-FILED-

File #: 0004741875

Date Filed: 5/10/2022 3:54:55 PM

| Entity Name and Mailing Address: Entity Name: | | ELLISON TECHNOLOGIES, INC. | |
|--|-------------------------|--|---|
| • | | ELLISON TECHNOLOGIES, INC. | |
| Foreign Name (name in home jurisdiction): The file number of this entity on the records of the Idaho | | | |
| Secretary of State is: | cords of the Idano | 0000505930 | |
| Address | | 9912 PIONEER BLVD SANTA FE SPRINGS, CA 90670-3250 | |
| Entity Details: | | | |
| Entity Status | | Active-Good Standing | |
| This entity is organized under the laws of: | | DELAWARE | |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | | f C166834 | |
| 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 | |
| GRAHAM J HOOPER | President | 9912 S PIONEER BLVD | |
| | | SANTA FE SPRINGS, CA 90670 | |
| AMY ODELL | Director | 9912 S PIONEER BLVD | |
| _ | | SANTA FE SPRINGS, CA 90670 | |
| Jana Brown | Director | 9912 S PIONEER BLVD | |
| | | SANTA FE SPRINGS, CA 90670 | |
| | | | |
| The annual report must be signed by an authorize Job Title: Director | d signer of the entity. | | |
| JOD Title. Director | | | |
| Tram Ngo | | 05/10/2022 | |
| Sign Here | | Date | - |
| oign nere | | Dale | |