



0003909557

**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

*For Office Use Only***-FILED-**

File #: 0003909557

Date Filed: 6/16/2020 6:08:13 AM

Entity Name and Mailing Address:

Entity Name: ZIONS DIRECT, INC.
Foreign Name (name in home jurisdiction): ZIONS DIRECT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000566940
Address: 1 S MAIN ST
FL 17
SALT LAKE CITY, UT 84133-1109

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: UTAH
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187666

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ KEVIN REESE	President	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
+ KELLY GIBBS	Secretary	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
+ DAVID ANDERSON	Treasurer	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
+ TARYN SALMON	Director	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
+ KEITH D. MAIO	Director	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
+ CHRIS CONSIDINE	Director	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109

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☒ KEVIN REESE	Director	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
☒ LINCOLN TAYLOR	Director	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
☒ REBECCA ROBINSON	Director	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109

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

<u>KELLY GIBBS</u>	<u>06/16/2020</u>
Sign Here	Date
Job Title: SECRETARY	