



0005368824

**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 #: 0005368824

Date Filed: 8/22/2023 10:03:38 AM

Entity Name and Mailing Address:

Entity Name: PUREGRO COMPANY
Foreign Name (name in home jurisdiction): PUREGRO COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000458165
Address: 6001 BOLLINGER CANYON RD
SAN RAMON, CA 94583-2324

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C150610

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
WAYNE P. BORDUIN	Treasurer	6001 BOLLINGER CANYON RD SAN RAMON, CA 94583-2324
KARI H. ENDRIES	Secretary	6001 BOLLINGER CANYON RD SAN RAMON, CA 94583-2324
<input checked="" type="checkbox"/> GAYNOR SHIRREFFS	President	1500 LOUISIANA STREET HOUSTON, TX 77002
<input checked="" type="checkbox"/> GAYNOR SHIRREFFS	Director	1500 LOUISIANA STREET HOUSTON, TX 77002
JOSEPH D. CERVELLI	Director	6001 BOLLINGER CANYON RD SAN RAMON, CA 94583-2324
<input checked="" type="checkbox"/> MATTHEW J. HERRING	Director	1400 SMITH ST. HOUSTON, TX 77002
<input checked="" type="checkbox"/> JONATHAN K. PERRY	Director	6001 BOLLINGER CANYON RD SAN RAMON, CA 94583-2324

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

Job Title: Assistant Secretary



TROY S. LEE

08/22/2023

Sign Here

Date

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