



0005790244



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 #: 0005790244

Date Filed: 6/27/2024 5:05:36 AM

Entity Name and Mailing Address:

Entity Name: XMEK, Inc.
Foreign Name (name in home jurisdiction): XMEK, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003583918
Address: 1160 MUSTANG DR
SUITE 100
DFW AIRPORT, TX 75261

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:

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
■ Stuart Lowndes	President	1160 MUSTANG DR SUITE 100 DFW AIRPORT, TX 75261
■ Jerry Noonan	Treasurer	1160 MUSTANG DR SUITE 100 DFW AIRPORT, TX 75261
■ Andy Zacharias	Director	1160 MUSTANG DR SUITE 100 DFW AIRPORT, TX 75261
■ Jacob D. Smith	Director	1160 MUSTANG DR SUITE 100 DFW AIRPORT, TX 75261
■ Joel Stewart	Director	301 COMMERCE STREET SUITE 1600 FORT WORTH, TX 76102

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<input checked="" type="checkbox"/> Garrett Spriggs	Vice President	301 COMMERCE STREET SUITE 1600 FORT WORTH, TX 76102
<input checked="" type="checkbox"/> Joel Stewart	Secretary	1160 MUSTANG DR SUITE 100 DFW AIRPORT, TX 75261

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

Job Title: Treasurer

Jerry Noonan

06/27/2024

Sign Here

Date