



0004098651

**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 #: 0004098651

Date Filed: 12/11/2020 2:36:18 PM

Entity Name and Mailing Address:

Entity Name: CAPITAL AGRICULTURAL PROPERTY SERVICES, INC.
Foreign Name (name in home jurisdiction): CAPITAL AGRICULTURAL PROPERTY SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000250796
Address: 801 WARRENVILLE RD
STE 150
LISLE, IL 60532-4328

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: C80252

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ JESS E JARRATT	President	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ MARC WENNER	Secretary	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ BRIAN M MATTIA	Treasurer	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ Daniel R. Bott	Vice President	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ ROYCE S BRYANT	Vice President	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ ARTHUR M DALE	Vice President	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328

B0561-2112 12/11/2020 2:36 PM Received by ID Secretary of State Lawrence Denney



+ JON M ERSTINE	Vice President	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ STEPHEN FESSLER	Vice President	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ CHRISTOPHER G. JAY	Vice President	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ ROBERT E. LASSITER	Vice President	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ KENNETH K PETERS	Vice President	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ Jason E Pucheu	Vice President	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ JAMIE K SHEN	Vice President	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ CHRISTOPHER G. JAY	Director	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ JON M ERSTINE	Director	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328
+ JESS E. JARRATT	Director	801 WARRENVILLE RD STE 150 LISLE, IL 60532-4328

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

Job Title: Dareth Jeffers

Power of Attorney

Sign Here

12/12/2020

Date