



0004553438

**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

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File #: 0004553438

Date Filed: 1/4/2022 1:44:20 PM

Entity Name and Mailing Address:

Entity Name: SERVION, INC.
Foreign Name (name in home jurisdiction): SERVION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000605566
Address: MOLLY WITEK
500 MAIN ST
STE 100
NEW BRIGHTON, MN 55112-3269

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200801

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC
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
S BRAD CRANDALL	President	500 MAIN ST. STE 100 NEW BRIGHTON, MN 55112
Melanie Meier	Treasurer	500 MAIN ST. NEW BRIGHTON, MN 55112
David Boden	Director	111 EMPIRE DR. ST. PAUL, MN 55103
Patrick Pierce	Director	144 E 11TH ST. ST. PAUL, MN 55101
Phillip Kopischke	Director	750 2ND ST. NE STE 200 HOPKINS, MN 55343
Thomas Smith	Director	9353 JEFFERSON HIGHWAY MAPLE GROVE, MN 55369
Paul Dammann	Director	14989 FLORENCE TRAIL APPLE VALLEY, MN 55124
Douglas Ralston	Director	4477 LAVAQUE RD. HERMANTOWN, MN 55811

B0673-6085 01/04/2022 1:44 PM Received by ID Secretary of State Lawrence Denney



+ Norman Creveling	Director	14985 GLAZIER AVE. APPLE VALLEY, MN 55124
The annual report must be signed by an authorized signer of the entity. Job Title: CEO <i>S Brad Crandall</i> <i>01/04/2022</i> Sign Here Date		