



0004256841

**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 #: 0004256841

Date Filed: 4/27/2021 3:47:59 AM

Entity Name and Mailing Address:

Entity Name: WENCK ASSOCIATES, INC.
Foreign Name (name in home jurisdiction): WENCK ASSOCIATES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000504756
Address: PO BOX 249
MAPLE PLAIN, MN 55359-0249

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: C166434

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
☒ JOSEPH J GRABOWSKI	Director	1800 PIONEER CREEK CENTER PO BOX 249 MAPLE PLAIN, MN 55359
☒ MARK PANIAN	Secretary	1800 PIONEER CREEK CENTER MAPLE PLAIN, MN 55359
☒ PETER G MILLER	Vice President	1800 PIONEER CREEK CENTER MAPLE PLAIN, MN 55359
☒ JAMES SEBESTA	Director	1800 PIONEER CREEK CENTER MAPLE PLAIN, MN 55359
☒ ROD AMBROSIE	Director	1800 PIONEER CREEK CENTER MAPLE PLAIN, MN 55359
☒ TIMOTHY O DONLIN	Treasurer	1800 PIONEER CREEK CENTER MAPLE PLAIN, MN 55359
☒ MARK PANIAN	Director	1800 PIONEER CREEK CENTER MAPLE PLAIN, MN 55359
☒ DENNIS HAIDER	Director	1800 PIONEER CREEK CTR MAPLE PLAIN, MN 55359-9000
☒ JOHN WILGERS	Director	1800 PIONEER CREEK CTR MAPLE PLAIN, MN 55359-9000

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☒ KATHY CLEMENTS	Director	1800 PIONEER CREEK CTR MAPLE PLAIN, MN 55359 9000
☒ STUART E LERNER	Director	475 FIFTH AVENUE 12TH FL NEW YORK, NY 10017
☒ JEFFREY P STONE	Director	61 COMMERCIAL STREET SUITE 100 ROCHESTER, NY 14614
☒ GORDON A JOHNSTON	President	10220-103 AVENUE NW SUITE 400 EDMONTON, AB T5J 0K4 Canada
☒ CHRISTOPHER O HEISLER	Secretary	10220-103 AVENUE NW SUITE 400 EDMONTON, AB T5J 0K4 Canada
☒ THERESA JANG	Treasurer	10220-103 AVENUE NW SUITE 400 EDMONTON, AB T5J 0K4 Canada

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

Job Title: SECRETARY

CHRISTOPHER O HEISLER

Sign Here

04/27/2021

Date