



0003850393



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 #: 0003850393
 Date Filed: 4/22/2020 10:27:36 AM

Entity Name and Mailing Address:
HEXACOMB CORPORATION
 The file number of this entity on the records of the Idaho Secretary of State is: 0000619699
 Address: 1 N FIELD CT
 LAKE FOREST, IL 60045-4810

Entity Details:
 Entity Status: Active-Good Standing
 This entity is organized under the laws of: ILLINOIS
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C205635

The registered agent on record is:
 Registered Agent: C T 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
<input checked="" type="checkbox"/> Kent A Pflederer	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Mark W Kowlzan	President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Kent A Pflederer	Secretary	1 NORTH FIELD COURT LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Pamela A Barnes	Treasurer	1 NORTH FIELD COURT LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Pamela A Barnes	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Peter A Martens	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Darla J Olivier	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045

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

Kelly Lettmann

Sign Here

04/22/2020

Date

Job Title: POA

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