



0005164262

**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 #: 0005164262

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Entity Name and Mailing Address:

Entity Name: Ergon Asphalt & Emulsions, Inc.
Foreign Name (name in home jurisdiction): Ergon Asphalt & Emulsions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003810435
Address: 2829 LAKELAND DR
FLOWOOD, MS 39232-9798

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MISSISSIPPI
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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ William W Lampton	Director	2829 LAKELAND DRIVE FLOWOOD, MS 39232
■ Robert H Lampton	Director	2829 LAKELAND DRIVE FLOWOOD, MS 39232
■ J. Baxter Burns II	Director	2829 LAKELAND DRIVE FLOWOOD, MS 39232
■ J. Baxter Burns II	President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
■ Alan Wall	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
■ Kris Patrick	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
■ Gaylon Baumgardner	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232



• David Brackins	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Mike Howard	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Steve Adams	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Patrick Nation	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Drew Brooks	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Tim MacDonald	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Gene Arnold	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Mark Ishee	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Johnny Pyles	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Bill Grubba	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Christine Osborne	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Scott Watson	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Scott Metcalf	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Larry Tomkins	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Larry Erickson	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Kathryn W Stone	Secretary	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Gary Johnson	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Gary Johnson	Director	2829 LAKELAND DRIVE FLOWOOD, MS 39232
• Kenneth E Hodges	Treasurer	2829 LAKELAND DRIVE FLOWOOD, MS 39232
+ James R Catron	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232

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

Job Title: Exec VP & CFO

Alan Wall

Sign Here

03/21/2023

Date