



0005651884

**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 #: 0005651884

Date Filed: 3/16/2024 2:41:24 PM

Entity Name and Mailing Address:

Entity Name: HEXACOMB CORPORATION
Foreign Name (name in home jurisdiction): 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
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
Kent A Pflederer	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Mark W Kowlzan	President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Kent A Pflederer	Secretary	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Pamela A Barnes	Treasurer	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Pamela A Barnes	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
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.
Job Title: POWER OF ATTORNEY

Kelly Lettmann

Sign Here

03/16/2024

Date