



0005825558

**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 #: 0005825558

Date Filed: 7/22/2024 8:17:58 AM

Entity Name and Mailing Address:

Entity Name: DUKE'S ROOT CONTROL, INC.
Foreign Name (name in home jurisdiction): DUKE'S ROOT CONTROL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000441626
Address: 400 AIRPORT ROAD, UNIT E
ELGIN, IL 60123

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C145007

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Matthew Fishbune	President	400 AIRPORT ROAD, UNIT E ELGIN, NY 60123
■ Braden Boyko	Vice President	3983 EASTBOURNE DRIVE SYRACUSE, NY 13206
Richelle Owens	Secretary	400 AIRPORT ROAD, UNIT E ELGIN, IL 60123
Chris Bridgnell	Treasurer	400 AIRPORT ROAD, UNIT E ELGIN, IL 60123
Michelle Harrod	Vice President	400 AIRPORT ROAD, UNIT E ELGIN, IL 60123
Richelle Owens	Vice President	400 AIRPORT ROAD, UNIT E ELGIN, IL 60123
Dean Monk	Vice President	400 AIRPORT ROAD, UNIT E ELGIN, IL 60123
Kevin Hughes	Vice President	400 AIRPORT ROAD, UNIT E ELGIN, IL 60123



Mike Koonce	Vice President	126 COMMERCE COURT PITTSBORO, NC 27312
Crystal Gonzalez	Vice President	400 AIRPORT ROAD, UNIT E ELGIN, IL 60123

The annual report must be signed by an authorized signer of the entity.
Job Title: Special Secretary

Junior Jayseus *07/22/2024*

Sign Here Date

B0928-5211 07/22/2024 8:18 AM Received by Office of the Idaho Secretary of State