



0005644227

**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 #: 0005644227

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Entity Name and Mailing Address:

Entity Name: RIO TINTO SERVICES INC.
Foreign Name (name in home jurisdiction): RIO TINTO SERVICES INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000585762
Address: 4700 W DAYBREAK PKWY
SOUTH JORDAN, UT 84009

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194067

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
CHEREE N. FINAN	Secretary	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
CRAIG STEGMAN	Vice President	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
JUSTIN CAREY (CFO)	Treasurer	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
MICHAEL GARDNER	Director	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
MICHAEL GARDNER	President	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
☒ PARAMITA DAS	Vice President	200 E. RANDOLPH STREET SUITE 7100 CHICAGO, IL 60601
CLAYTON WALKER	Director	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
CLAYTON WALKER	Vice President	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130



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

Job Title: Secretary

Cheree N. Finan

03/12/2024

Sign Here

Date