



0005071692

**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 #: 0005071692

Date Filed: 1/16/2023 2:50:53 PM

## Entity Name and Mailing Address:

Entity Name: AQUA FINANCE, INC.  
Foreign Name (name in home jurisdiction): AQUA FINANCE, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000349984  
Address: LICENSING DEPARMENT  
1 CORPORATE DR  
STE 300  
WAUSAU, WI 54401-1724

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: WISCONSIN  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C113732

## 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                                   |
|-----------------------------------------------------|----------------|----------------------------------------------------|
| RICHARD MORRIN                                      | President      | ONE CORPORATE DR<br>STE 300<br>WAUSAU, WI 54401    |
| <input checked="" type="checkbox"/> ROBERT CHADWELL | Director       | ONE CORPORATE DRIVE<br>STE 300<br>WAUSAU, WI 54401 |
| BRIAN SABATKE                                       | Secretary      | ONE CORPORATE DR<br>STE 300<br>WAUSAU, WI 54401    |
| BRIAN SABATKE                                       | Vice President | ONE CORPORATE DR<br>STE 300<br>WAUSAU, WI 54401    |
| MARK VANDER SANDEN                                  | Vice President | ONE CORPORATE DR<br>STE 300<br>WAUSAU, WI 54401    |



|                                                        |           |                                                    |
|--------------------------------------------------------|-----------|----------------------------------------------------|
| RICHARD MORRIN                                         | Director  | ONE CORPORATE DR<br>STE 300<br>WAUSAU, WI 54401    |
| <input checked="" type="checkbox"/> DIANE COOPER       | Director  | 345 PARK AVENUE<br>NEW YORK, NY 10154              |
| <input checked="" type="checkbox"/> CHUKUDI MELVIN IKE | Director  | 345 PARK AVENUE<br>NEW YORK, NY 10154              |
| WILLIAM ACHESON                                        | President | ONE CORPORATE DR<br>STE 300<br>WAUSAU, WI 54401    |
| <input checked="" type="checkbox"/> ROBERT LORD        | Director  | 345 PARK AVENUE<br>NEW YORK, NY 10154              |
| <input checked="" type="checkbox"/> Rohit Gupta        | Director  | 345 PARK AVENUE<br>NEW YORK, NY 10154              |
| <input checked="" type="checkbox"/> Andrew Sagat       | Director  | 345 PARK AVENUE<br>NEW YORK, NY 10154              |
| <input checked="" type="checkbox"/> Kimberly A Field   | Director  | 1 CORPORATE DR<br>STE 300<br>WAUSAU, WI 54401-1724 |
| <input checked="" type="checkbox"/> WILLIAM ACHESON    | Director  | ONE CORPORATE DR<br>STE 300<br>WAUSAU, WI 54401    |

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

Job Title: EVP CFO

*Brian Sabatke*

Sign Here

*01/16/2023*

Date