



0005030924

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0005030924

Date Filed: 12/15/2022 9:14:04 AM

## Entity Name and Mailing Address:

Entity Name: MICRON CONSUMER PRODUCTS GROUP, INC.  
Foreign Name (name in home jurisdiction): MICRON CONSUMER PRODUCTS GROUP, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000535110  
Address: 110 HOLGER WAY  
SAN JOSE, CA 95134-1376

## 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: C176803

## 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
■ Michael W. Bokan	President	8000 SOUTH FEDERAL WAY BOISE, ID 83716-9632
ROB BEARD	Secretary	110 HOLGER WAY SAN JOSE, CA 95134
LINNIE HAYNESWORTH	Director	110 HOLGER WAY SAN JOSE, CA 95134
LYNN DUGLE	Director	110 HOLGER WAY SAN JOSE, CA 95134
MARY PAT MCCARTHY	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716
MARY ANN WRIGHT	Director	110 HOGGER WAY SAN JOSE, CA 95134
RICHARD M. BEYER	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716
■ SANJAY MEHROTRA	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716



STEVE GOMO	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716
SANJAY MEHROTRA	President	8000 SOUTH FEDERAL WAY BOISE, ID 83716
GREG ROUTIN	Treasurer	110 HOLGER WAY SAN JOSE, CA 95134

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

Job Title: Treasurer

*Greg Routin*

*12/15/2022*

Sign Here

Date