



0003614080

**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

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File #: 0003614080

Date Filed: 9/4/2019 10:00:48 AM

Entity Name and Mailing Address:

Hays Companies, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0003337936

Address

220 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114-4318

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

FLORIDA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0340-2646 09/04/2019 10:00 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
J. Scott Penny	Director	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114
Mike Egan	President	80 SOUTH 8TH STREET,SUITE 700 MINNEAPOLIS, MN 55402
Steve Lerum	Treasurer	80 SOUTH 8TH STREET,SUITE 700 MINNEAPOLIS, MN 55402
Robert Birdwell	Vice President	80 SOUTH 8TH STREET,SUITE 700 MINNEAPOLIS, MN 55402
Tim Boberg	Vice President	80 SOUTH 8TH STREET,SUITE 700 MINNEAPOLIS, MN 55402
James Lanni	Vice President	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Vanessa Longnecker	Vice President	80 SOUTH 8TH STREET,SUITE 700 MINNEAPOLIS, MN 55402
Mitch Milnazik	Vice President	80 SOUTH 8TH STREET,SUITE 700 MINNEAPOLIS, MN 55402
Mary Raveling	Vice President	80 SOUTH 8TH STREET,SUITE 700 MINNEAPOLIS, MN 55402
Dan Sapiro	Vice President	80 SOUTH 8TH STREET,SUITE 700 MINNEAPOLIS, MN 55402
Carolyn Schaefer	Vice President	80 SOUTH 8TH STREET,SUITE 700 MINNEAPOLIS, MN 55402
Andrew R. Watts	Vice President	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Robert W. Lloyd	Vice President	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
David B. Lotz	Vice President	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Robert W. Lloyd	Secretary	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114

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

KELLY LETTMANN

Sign Here

09/04/2019

Date

Signer's Title: POA