



0005153558

**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 #: 0005153558

Date Filed: 3/13/2023 7:53:03 AM

Entity Name and Mailing Address:

Entity Name: Elire, Inc.
Foreign Name (name in home jurisdiction): Elire, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003800917
Address: 920 2ND AVE S
STE 750
MINNEAPOLIS, MN 55402-0118

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Grant A Bernardy	President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Landon C Hartvigsen	Secretary	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Karen K Willis	Treasurer	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Michael Merrill	President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Michael Friend	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118



Tavia Lundquist	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Richard Merrill	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Michael Surma	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Jeff Hilliard	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Landon C Hartvigsen	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Chris Costakes	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Brian Peterson	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Alvaro Sanson	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Carlos Conde	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Michael Graham	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
 Jeff Hilliard	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118

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

Job Title: Power of Attorney

Lance Farris

Sign Here

03/13/2023

Date