



0004376720

**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 #: 0004376720

Date Filed: 8/10/2021 10:00:24 AM

Entity Name and Mailing Address:

Entity Name: GOLDEN OUTLOOK, INC.
Foreign Name (name in home jurisdiction): GOLDEN OUTLOOK, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000622968
Address: 8141 2ND ST
STE 207
DOWNEY, CA 90241-3750

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207254

The registered agent on record is:

Registered Agent: CT 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.

Corporate Officers and Directors:

Name	Title	Business Address
Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
Richard Charles Sullivan	Secretary	7440 WOODLAND DRIVE INDIANAPOLIS, IN 46278
<input checked="" type="checkbox"/> Daniel Scott Garrison	President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180
<input checked="" type="checkbox"/> Donald Michael Karp	Director	PO BOX 9472 MC IL960-1000 MINNEAPOLIS, MN 55440-9472
John Frederick Frank	Director	7440 WOODLAND DRIVE INDIANAPOLIS, IN 46278
Patrick Francis Carr	Director	7440 WOODLAND DRIVE INDIANAPOLIS, IN 46278
<input checked="" type="checkbox"/> Patrick Francis Carr	President	7440 WOODLAND DRIVE INDIANAPOLIS, IN 46278
<input checked="" type="checkbox"/> James Mark Gabriel	Director	3100 AMS BLVD GREEN BAY, WI 54313

B0633-4531 08/10/2021 10:00 AM Received by ID Secretary of State Lawrence Denney



+ Jeremy Michael Schoettle	Treasurer	7440 WOODLAND DRIVE INDIANAPOLIS, IN 46278
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <p><i>KELLY LETTMANN</i> <u>08/10/2021</u></p> <p>Sign Here Date</p>		