



0005702209

**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 #: 0005702209

Date Filed: 4/23/2024 3:35:55 PM

Entity Name and Mailing Address:

Entity Name: ROCKFORD CORPORATION
Foreign Name (name in home jurisdiction): ROCKFORD CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000504898
Address: 6 HORIZON CT
STE 200
HEATH, TX 75032-5989

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C166483

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
■ Josh Ramsey	President	ROCKFORD CORPORATION 6 HORIZON CT STE 200 HEATH, TX 75032-5989
■ John M. Perisich	Secretary	26000 COMMERCENTRE DRIVE LAKE FOREST, CA 92630
■ John M. Perisich	Director	26000 COMMERCENTRE DRIVE LAKE FOREST, CA 92630
■ Scott Summers	Director	6 HORIZON CT STE 200 HEATH, TX 75032-5989
■ David Fehrenbach	Treasurer	26000 COMMERCENTRE DRIVE LAKE FOREST, CA 92630
■ Ken Dodgen	Director	2300 N. FIELD STREET STE 1900 DALLAS, TX 75201



☒ Tom McCormick	Director	2300 N. FIELD STREET STE 1900 DALLAS, TX 75201
The annual report must be signed by an authorized signer of the entity. Job Title: Secretary <i>John M. Perisich</i> <i>04/23/2024</i> Sign Here Date		