



0004192124

**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 #: 0004192124

Date Filed: 3/3/2021 6:10:29 PM

Entity Name and Mailing Address:

Entity Name:

MITCHELL & MCCORMICK, INC.

Foreign Name (name in home jurisdiction):

MITCHELL & MCCORMICK, INC.

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

0000392272

Address

1 ANTARES DR SUITE 400
OTTAWA ON K2E 8C4
Canada

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

GEORGIA

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

C128183

The registered agent on record is:

Registered Agent

COGENCY GLOBAL INC.
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
<input checked="" type="checkbox"/> JEFF BENDER	President	1 ANTARES DR SUITE 400 OTTAWA ON K2E 8C4 Canada
<input checked="" type="checkbox"/> TODD RICHARDSON	Secretary	1 ANTARES DR SUITE 400 OTTAWA ON K2E 8C4 Canada
<input checked="" type="checkbox"/> AMANDA NEALE	Vice President	1 ANTARES DR SUITE 400 OTTAWA ON K2E 8C4 Canada
<input checked="" type="checkbox"/> JEFF BENDER	Director	1 ANTARES DR SUITE 400 OTTAWA ON K2E 8C4 Canada

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

Job Title: SECRETARY

TODD RICHARDSON

Sign Here

03/03/2021

Date

B0589-3858 03/03/2021 6:10 PM Received by ID Secretary of State Lawrence Denney