



0004358929

**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 #: 0004358929

Date Filed: 7/27/2021 12:09:18 PM

Entity Name and Mailing Address:

Entity Name: GRID MANUFACTURING CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000580122
Address: 2800 POST OAK BLVD
STE 2600
HOUSTON, TX 77056-6175

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192153

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Leanna Whitney	President	7600 S. MERIDIAN RD MERIDIAN, ID 83642
☒ Claudia G. Santos	Secretary	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
☒ Christopher Salvaggio	Treasurer	7600 S. MERIDIAN RD MERIDIAN, ID 83642
☒ Dorothy C. Upperman	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
☒ Paul M. Nobel	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
☒ Carolyn M. Campbell	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175

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

Job Title: Assistant Secretary

B0627-5652 07/27/2021 12:09 PM Received by ID Secretary of State Lawrence Denney



Claudia G. Santos

Sign Here

07/27/2021

Date