



0006145237

**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 #: 0006145237

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Entity Name and Mailing Address:

Entity Name: Ergon Asphalt & Emulsions, Inc.
Foreign Name (name in home jurisdiction): Ergon Asphalt & Emulsions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003810435
Address: 2829 LAKELAND DR
FLOWOOD, MS 39232-9798

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MISSISSIPPI
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
William W Lampton	Director	2829 LAKELAND DRIVE FLOWOOD, MS 39232
☒ Robert H Lampton	Director	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Alan Wall	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Kris Patrick	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Gaylon Baumgardner	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
☒ Mike Howard	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Steve Adams	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232



 Drew Brooks	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Tim MacDonald	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Gene Arnold	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Mark Ishee	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Johnny Pyles	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Bill Grubba	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Christine Osborne	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Scott Watson	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Scott Metcalf	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Larry Tomkins	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Larry Erickson	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Kathryn W Stone	Secretary	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Gary Johnson	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Gary Johnson	Director	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Kenneth E Hodges	Treasurer	2829 LAKELAND DRIVE FLOWOOD, MS 39232
James R Catron	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
PATRICK NATION	President	2829 LAKELAND DR FLOWOOD, MS 39232-9798
PATRICK NATION	Director	2829 LAKELAND DR FLOWOOD, MS 39232-9798
WILLIAM A LAMPTON	Vice President	2829 LAKELAND DR FLOWOOD, MS 39232-9798
SHELLY COWLEY	Vice President	2829 LAKELAND DR FLOWOOD, MS 39232-9798
ANTHONY QUATTLEBAUM	Vice President	2829 LAKELAND DR FLOWOOD, MS 39232-9798
NICK ANDREYCHECK	Vice President	2829 LAKELAND DR FLOWOOD, MS 39232-9798
 Robert Stabler	Vice President	2829 LAKELAND DR FLOWOOD, MS 39232
 Hunter Ainsworth	Vice President	2829 LAKELAND DR FLOWOOD, MS 39232



☐ Eric Tombaugh	Vice President	2829 LAKELAND DR FLOWOOD, MS 39232
☐ Becky Adams	Secretary	2829 LAKELAND DR FLOWOOD, MS 39232

The annual report must be signed by an authorized signer of the entity.
Job Title: Executive VP & CFO

Alan L Wall *03/06/2025*

Sign Here Date