





STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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File #: 0003715337

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Entity Name and Mailing Address: HENKELS & MCCOY, INC. The file number of this entity on the records of the Idaho Secretary 0000133295 of State is: Address 985 JOLLY RD BLUE BELL, PA 19422-1903 Entity Details: **Entity Status** Active-Good Standing This entity is organized under the laws of: **PENNSYLVANIA** If applicable, the old file number of this entity on the records of the C40339 Idaho Secretary of State was: The registered agent on record is: CORPORATION SERVICE COMPANY Registered Agent 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.

| Name | Title | Business Address |
|---------------------|----------------|--|
| JAMES M DILLAHUNTY | President | 985 JOLLY RD BLUE BELL, PA 19422 |
| MATTHEW D PIROLLO | Treasurer | 985 JOLLY RD BLUE BELL, PA 19422 |
| T RODERICK HENKELS | Director | 985 JOLLY RD BLUE BELL, PA 19422 |
| JAMES M DILLAHUNTY | Director | 985 JOLLY RD BLUE BELL, PA 19422-1903 |
| JOSEPH C PAULITS IV | Vice President | 985 JOLLY RD BLUE BELL, PA 19422-1903 |
| DOROTHY J CLARK | Secretary | 985 JOLLY RD BLUE BELL, PA 19422-1903 |

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

Dorothy J. Clark 12/26/2019

Sign Here Date

Signer's Title: Secretary

Corporate Officers and Directors: