



0005855686

**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

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-FILED-

File #: 0005855686

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Entity Name and Mailing Address:

Entity Name: Anord Mardix (USA) Inc.
Foreign Name (name in home jurisdiction): Anord Mardix (USA) Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004875586
Address: 2704 SEVEN HILLS BLVD.
HENRICO, VA 23231

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: VIRGINIA
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
☒ Jason D. Spicer	Director	LEGAL 2704 SEVEN HILLS BLVD HENRICO, VA 23231
☒ James Peacock	Director	LEGAL 2704 SEVEN HILLS BLVD HENRICO, VA 23231
☒ Alan Cooling	Director	LEGAL 2704 SEVEN HILLS BLVD HENRICO, VA 23231
☒ Daniel Wendler	Director	LEGAL 2704 SEVEN HILLS BLVD HENRICO, VA 23231
☒ Daniel Wendler	Treasurer	LEGAL 2704 SEVEN HILLS BLVD HENRICO, VA 23231



☒ James Peacock	Vice President	LEGAL 2704 SEVEN HILLS BLVD HENRICO, VA 23231
☒ Alan Cooling	Vice President	LEGAL 2704 SEVEN HILLS BLVD HENRICO, VA 23231
☒ Jason D. Spicer	President	LEGAL 2704 SEVEN HILLS BLVD HENRICO, VA 23231
☒ Timothy Stewart	Vice President	LEGAL 2704 SEVEN HILLS BLVD HENRICO, VA 23231
☒ Timothy Stewart	Secretary	LEGAL 2704 SEVEN HILLS BLVD HENRICO, VA 23231
☒ Jason D Spicer	Director	2704 SEVEN HILLS BLVD. HENRICO, VA 23231
☒ Jason D Spicer	President	2704 SEVEN HILLS BLVD. HENRICO, VA 23231
☒ Timothy Stewart	Vice President	2704 SEVEN HILLS BLVD. HENRICO, VA 23231
☒ Timothy Stewart	Secretary	2704 SEVEN HILLS BLVD. HENRICO, VA 23231
☒ James Peacock	Director	2704 SEVEN HILLS BLVD. HENRICO, VA 23231
☒ Alan Cooling	Director	2704 SEVEN HILLS BLVD. HENRICO, VA 23231
☒ James Peacock	Vice President	2704 SEVEN HILLS BLVD. HENRICO, VA 23231
☒ Alan Cooling	Vice President	2704 SEVEN HILLS BLVD. HENRICO, VA 23231
☒ Daniel Wendler	Director	2704 SEVEN HILLS BLVD. HENRICO, VA 23231

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

Job Title: Power of Attorney

Jordyn Bader

Sign Here

08/13/2024

Date