



0004225572

**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 #: 0004225572

Date Filed: 4/2/2021 11:21:54 AM

Entity Name and Mailing Address:

Entity Name: SILVERROCK AUTOMOTIVE, INC.
Foreign Name (name in home jurisdiction): SILVERROCK AUTOMOTIVE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000619241
Address: 1720 W RIO SALADO PKWY
TEMPE, AZ 85281-6590

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C205480

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
☒ Donald Reese	President	1720 W RIO SALADO PARKWAY TEMPE, AZ 85281
☒ Donald Reese	Director	1720 W. RIO SALADO PKWY. TEMPE, AZ 85281
Clay Scheitzach	Secretary	1720 W RIO SALADO PARKWAY TEMPE, AZ 85281
Clay Scheitzach	Director	1720 W RIO SALADO PARKWAY TEMPE, AZ 85281
Daniel Gaudreau	Treasurer	1720 W RIO SALADO PARKWAY TEMPE, AZ 85281
Daniel Gaudreau	Director	1720 W RIO SALADO PKWY TEMPE, AZ 85281-6590
Mary Leigh Phillips	Director	1720 W RIO SALADO PKWY TEMPE, AZ 85281-6590
☒ Mary Leigh Phillips	President	1720 W. RIO SALADO PARKWAY TEMPE, AZ 85281

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

Job Title: Secretary

B0597-4210 04/02/2021 11:21 AM Received by ID Secretary of State Lawrence Denney



Clay Scheitzach

Sign Here

04/02/2021

Date