



0005978813

**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 #: 0005978813

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Entity Name and Mailing Address:

Entity Name: RESOLUTE FEDERAL, INC.
Foreign Name (name in home jurisdiction): RESOLUTE FEDERAL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004537586
Address: 298 MESSNER DRIVE
WHEELING, IL 60090

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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
<input checked="" type="checkbox"/> Trey Bivins	Director	298 MESSNER DRIVE WHEELING, IL 60090
<input checked="" type="checkbox"/> James Keller	Director	298 MESSNER DRIVE WHEELING, IL 60090
<input checked="" type="checkbox"/> James Keller	Treasurer	298 MESSNER DRIVE WHEELING, IL 60090
<input checked="" type="checkbox"/> Michael McGraw	Director	298 MESSNER DRIVE WHEELING, IL 60090
<input checked="" type="checkbox"/> Michael McGraw	President	298 MESSNER DRIVE WHEELING, IL 60090
<input checked="" type="checkbox"/> Charlie Santos-Buch	Director	298 MESSNER DRIVE WHEELING, IL 60090
<input checked="" type="checkbox"/> James Haeger	Treasurer	298 MESSNER DRIVE WHEELING, IL 60090



<div><div></div><div>James Haeger</div></div>	Director	298 MESSNER DRIVE WHEELING, IL 60090
<div><div></div><div>Bruce Pool</div></div>	Director	298 MESSNER DRIVE WHEELING, IL 60090
<div><div></div><div>James O'Malley</div></div>	Director	298 MESSNER DRIVE WHEELING, IL 60090
<div><div></div><div>Michael McGraw</div></div>	President	298 MESSNER DRIVE WHEELING, IL 60090
<div><div></div><div>Michael McGraw</div></div>	Director	298 MESSNER DRIVE WHEELING, IL 60090

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Collin Giles

Sign Here

11/12/2024

Date