



0003934799

**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

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File #: 0003934799

Date Filed: 7/8/2020 9:34:14 AM

Entity Name and Mailing Address:

Entity Name:

ENERGY ENGINEERING ASSOCIATES, INC.

Foreign Name (name in home jurisdiction):

ENERGY ENGINEERING ASSOCIATES, INC.

The file number of this entity on the records of the Idaho Secretary of State is:

0000489603

Address

6615 VAUGHT RANCH RD
STE 100
AUSTIN, TX 78730-2315

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

TEXAS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C161306

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
+ Todd Schmitt	President	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
+ William Klock	Vice President	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
+ Morgan Stinson	Vice President	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
+ Kevin Tolbert	Secretary	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
+ Kevin Tolbert	Treasurer	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
+ Michael Hart	Director	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315



☒ William Klock	Director	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
☒ Todd Schmitt	Director	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
☒ Corey Rosen	Director	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315
☒ Phil Schreier	Director	6615 VAUGHT RANCH RD STE 100 AUSTIN, TX 78730-2315

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

<i>Megan Flynn</i>	<i>07/08/2020</i>
Sign Here	Date

Job Title: Assistant Secretary