



0004536856

**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 #: 0004536856

Date Filed: 12/21/2021 11:11:56 AM

Entity Name and Mailing Address:

Entity Name: HASKELL COMPANY (THE)
Foreign Name (name in home jurisdiction): HASKELL COMPANY (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000572189
Address: 111 RIVERSIDE AVE
JACKSONVILLE, FL 32202-4905

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: C189452

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
James O'Leary	President	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
Bradford Slappey	Secretary	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
Bradford Slappey	Treasurer	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
James O'Leary	Director	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
John Paul Saenz	Vice President	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
David Thaeler	Vice President	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
David Thaeler	Director	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
Bradford Slappey	Director	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
Don Evans	Director	8550 WEST CHARLESTON SUITE 102-394 LAS VEGAS, NV 89117

B0669-8123 12/21/2021 11:12 AM Received by ID Secretary of State Lawrence Denney



Peter Rummell	Director	2538 RIVER ROAD JACKSONVILLE, FL 32202
 Gregory Delaney	Director	6600 CORPORATE CENTER PKWY JACKSONVILLE, FL 32202
Andrea Inserra	Director	8283 GREENSBORO DR HAMILTON BUILDING MCLEAN, VA 22102

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

Bradford A. Slappey 12/21/2021
Sign Here Date