



0003546717

**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 #: 0003546717

Date Filed: 6/20/2019 9:46:44 AM

## Entity Name and Mailing Address:

**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.

B0284-1844 06/20/2019 9:46 AM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

Name	Title	Address
MICHAEL N HART	Director	6615 VAUGHT RANCH ROAD STE. 100 AUSTIN, TX 78730
KEVIN W TOLBERT	Treasurer	6615 VAUGHT RANCH ROAD STE. 100 AUSTIN, TX 78730
KEVIN W TOLBERT	Secretary	6615 VAUGHT RANCH ROAD STE. 100 AUSTIN, TX 78730
TODD A SCHMITT	President	6615 VAUGHT RANCH ROAD STE. 100 AUSTIN, TX 78730
WILLIAM K KLOCK	Vice President	6615 VAUGHT RANCH ROAD STE. 100 AUSTIN, TX 78730
JERRY R WEATHERS	Director	6615 VAUGHT RANCH ROAD STE. 100 AUSTIN, TX 78730
COREY ROSEN	Director	6615 VAUGHT RANCH ROAD STE. 100 AUSTIN, TX 78730
TODD A SCHMITT	Director	6615 VAUGHT RANCH ROAD STE. 100 AUSTIN, TX 78730
WILLIAM K KLOCK	Director	6615 VAUGHT RANCH ROAD STE. 100 AUSTIN, TX 78730
MORGAN W STINSON	Vice President	6615 VAUGHT RANCH ROAD STE. 100 AUSTIN, TX 78730

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

*Kevin Tolbert*

Sign Here

*06/20/2019*

Date

Signer's Title: Secretary