



0003812324

**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 #: 0003812324

Date Filed: 3/12/2020 12:44:38 PM

Entity Name and Mailing Address:

BURROUGHS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000564042

Address

41100 PLYMOUTH RD
STE 100

PLYMOUTH, MI 48170-3895

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:

C186676

The registered agent on record is:

Registered Agent

VCORP SERVICES, LLC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
ISAAC MILLER
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0492-7677 03/12/2020 12:44 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
☒ Andrew Lawson	President	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170
☒ Jason Kwon	Secretary	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170
☒ Robb Warwick	Treasurer	338 PIER AVENUE HERMOSA BEACH, CA 90254
☒ Peter Chung	Vice President	338 PIER AVENUE HERMOSA BEACH, CA 90254
☒ Peter Chung	Director	338 PIER AVENUE HERMOSA BEACH, CA 90254
☒ Andrew Lawson	Director	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170
☒ Robb Warwick	Director	338 PIER AVENUE HERMOSA BEACH, CA 90254
☒ Peter Chung	Secretary	41100 PLYMOUTH RD STE 100 PLYMOUTH, MI 48170-3895
☒ Jason Kwon	Vice President	41100 PLYMOUTH RD STE 100 PLYMOUTH, MI 48170-3895
☒ Edward Boyd	Director	41100 PLYMOUTH RD STE 100 PLYMOUTH, MI 48170-3895

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

Peter Chung03/12/2020

Sign Here

Date

Job Title: Treasurer