



0004070071

**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 #: 0004070071

Date Filed: 11/18/2020 8:31:58 AM

Entity Name and Mailing Address:

Entity Name: CEMENTATION USA INC.
Foreign Name (name in home jurisdiction): CEMENTATION USA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000532699
Address: 10150 S CENTENNIAL PKWY
STE 110
SANDY, UT 84070-4274

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C175980

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
+ Justin Oleson	President	10150 CENTENNIAL PKWY STE 110 SANDY, UT 84070
+ David Meyer	Secretary	10150 CENTENNIAL PKWY, STE. 110 SANDY, UT 84070
+ Robert Gripper	Director	10150 CENTENNIAL PKWY STE 110 SANDY, UT 84070
+ David Meyer	Treasurer	10150 CENTENNIAL PKWY, STE. 110 SANDY, UT 84070

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

Justin Oleson

Sign Here

11/18/2020

Date

Job Title: President

B0554-8960 11/18/2020 8:32 AM Received by ID Secretary of State Lawrence Denney