



0004726061



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 #: 0004726061

Date Filed: 5/3/2022 12:51:05 PM

Entity Name and Mailing Address:

Entity Name: GEOTEK OPERATIONS LIMITED
Foreign Name (name in home jurisdiction): GEOTEK OPERATIONS LIMITED
The file number of this entity on the records of the Idaho Secretary of State is: 0000587872
Address: 6835 ESCONDIDO ST
STE A
LAS VEGAS, NV 89119-3832

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: C194785

The registered agent on record is:

Registered Agent: BUSINESS FILINGS INCORPORATED
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
Ryny C Stoker	President	6835 S ESCONDIDO ST LAS VEGAS, NV 89119
<input checked="" type="checkbox"/> Erik J Polakowski	Secretary	6835 S ESCONDIDO ST LAS VEGAS, NV 89119
Erik J Polakowski	Treasurer	6835 S ESCONDIDO ST LAS VEGAS, NV 89119
Kyle Kauffman	Vice President	6835 S ESCONDIDO ST LAS VEGAS, NV 89119
Christopher M Amen	Vice President	6835 S ESCONDIDO ST LAS VEGAS, NV 89119
Ryne C Stoker	Director	6835 S ESCONDIDO ST LAS VEGAS, NV 89119

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Timothy E Metcalfe	Director	1384 POINSETTIA AVE SUITE A VISTA, CA 92081
Frederick T Bourque	Director	7950 MEADOWLARK WAY SUITE E COEUR D' ALENE, ID 83815
David Waite	Director	320 E CORPORATE DR SUITE 300 BOISE, ID 83462
<input checked="" type="checkbox"/> Edward LaMont	Director	1548 NORTH MAPLE ST CORONA, CA 92889
Kurt Tolivaisa	Director	6835 S ESCONDIDO ST LAS VEGAS, NV 89119
Stephen Johnson	Director	4050 E COTTON CENTER BLVD SUITE 49 PHOENIX, AZ 85040
Erik J Polakowski	Director	6835 S ESCONDIDO ST LAS VEGAS, NV 89119
<input checked="" type="checkbox"/> Christopher Amen	Secretary	6835 S ESONDIDO ST LAS VEGAS, NV 89119
<input checked="" type="checkbox"/> Erik J Polakowski	Vice President	6835 S ESCONDIDO ST LAS VEGAS, NV 89119
<input checked="" type="checkbox"/> Kurt Tolivaisa	Vice President	6835 S ESCONDIDO ST LAS VEGAS, NV 89119
<input checked="" type="checkbox"/> Robert Hammond	Vice President	6835 S ESCONDIDO ST LAS VEGAS, NV 89119
<input checked="" type="checkbox"/> Robert Hammond	Director	6835 S ESCONDIDO ST LAS VEGAS, NV 89119
<input checked="" type="checkbox"/> Stephen Johnson	Vice President	4050 E COTTON CENTER BLVD SUITE 49 PHOENIX, AZ 85040

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

Job Title: Secretary

Christopher Amen

05/03/2022

Sign Here

Date