



0004745819



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 #: 0004745819

Date Filed: 5/13/2022 8:06:07 AM

Entity Name and Mailing Address:

Entity Name: Resolute Industrial, LLC
Foreign Name (name in home jurisdiction): Resolute Industrial, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003887888
Address: 298 MESSNER DR
WHEELING, IL 60090-6436

Entity Details:

Entity Status: Active-Existing
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:

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
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.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Resolute Industrial Holdings, LLC	Manager	298 MESSNER DR WHEELING, IL 60090

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

Job Title: Power of Attorney

Collin Giles

05/13/2022

Sign Here

Date

B0708-6353 05/13/2022 8:06 AM Received by ID Secretary of State Lawrence Denney