



0004371501

**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 #: 0004371501

Date Filed: 8/5/2021 4:02:42 PM

Entity Name and Mailing Address:

Entity Name: HAWK ELECTRIC, INC.
Foreign Name (name in home jurisdiction): HAWK ELECTRIC, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000441727
Address: PO BOX 540150
NORTH SALT LAKE, UT 84054-0150

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C145042

The registered agent on record is:

Registered Agent: RECORD SEARCH AMERICA INC
Commercial Registered Agent
Physical Address
1201 N LIBERTY STE 917
BOISE, ID 83704
Mailing Address
1201 N LIBERTY STE 917
SHARON YAHRAES
BOISE, ID 83704

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Russ Mellor	President	639 N. 700 W. NORTH SALT LAKE, UT 84054
Terry Peterson	Vice President	639 N. 700 W. NORTH SALT LAKE, UT 84054
Jack Miner	Secretary	639 N. 700 W. NORTH SALT LAKE, UT 84054
Russ Mellor	Director	639 N. 700 W. NORTH SALT LAKE, UT 84054
Terry Peterson	Director	639 N. 700 W. NORTH SALT LAKE, UT 84054
Jack Miner	Director	639 N. 700 W. NORTH SALT LAKE, UT 84054

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

Job Title: Secretary

JACK MINER

Sign Here

08/05/2021

Date

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