



0004167665



**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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**-FILED-**  
 File #: 0004167665  
 Date Filed: 2/8/2021 6:21:34 AM

Entity Name and Mailing Address:

Entity Name: BROWN STRAUSS, INC.  
 Foreign Name (name in home jurisdiction): BROWN STRAUSS, INC.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000617811  
 Address: 2495 URAVAN ST  
 AURORA, CO 80011-3539

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: C204993

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.  
 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
+ William M Kelly	Director	1174 TURTLE BEACH ROAD #206C NORTH PALM BEACH, FL 33408
+ David P Alldian	Director	318 EAGLE DRIVE JUPITER, FL 33477
+ James Thompson	Director	2926 61ST AVENUE SE MERCER ISLAND, WA 98040
+ Ryan Secrist	President	2495 URAVAN ST AURORA, CO 80011-3539
+ Ryan Secrist	Secretary	2495 URAVAN ST AURORA, CO 80011-3539
+ Ryan Secrist	Director	2495 URAVAN ST AURORA, CO 80011-3539
+ Russell Werner	Treasurer	2495 URAVAN ST AURORA, CO 80011-3539
+ Ren Showalter	Vice President	2495 URAVAN ST AURORA, CO 80011-3539

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

B0582-3211 02/08/2021 6:21 AM Received by ID Secretary of State Lawrence Denney



Job Title: Treasurer, CFO

*Russell Werner*

Sign Here

*02/08/2021*

Date

B0582-3212 02/08/2021 6:21 AM Received by ID Secretary of State Lawrence Denney