



0005818688

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005818688

Date Filed: 7/12/2024 3:07:14 PM

## Entity Name and Mailing Address:

Entity Name: OLSSON INDUSTRIAL ELECTRIC, INC.  
Foreign Name (name in home jurisdiction): OLSSON INDUSTRIAL ELECTRIC, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000622009  
Address: 1919 LAURA STREET  
SPRINGFIELD, OR 97475

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: OREGON  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206764

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                | Title          | Business Address                            |
|-----------------------------------------------------|----------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Jason Pond      | Vice President | 1919 LAURA ST<br>SPRINGFIELD, OR 97477 2183 |
| <input checked="" type="checkbox"/> ERIC OLSSON     | Director       | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> ERIC OLSSON     | President      | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> MAKOTO SATO     | Director       | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> Norman Eseeover | Secretary      | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> Norman Eseeover | Director       | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> YOGI MINEMURA   | Treasurer      | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |



|                                                      |           |                                             |
|------------------------------------------------------|-----------|---------------------------------------------|
| <input checked="" type="checkbox"/> Michael A. Geyer | Director  | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> Dustin Stapleton | Director  | 1919 LAURA ST<br>SPRINGFIELD, OR 97477-2183 |
| <input checked="" type="checkbox"/> Jason Pond       | Director  | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> ERIC OLSSON      | Director  | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> Norman Escover   | Director  | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> ERIC OLSSON      | President | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> Norman Escover   | Secretary | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> MAKOTO SATO      | Director  | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> YOGI MINEMURA    | Director  | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> Michael A. Geyer | Director  | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> Dustin Stapleton | Secretary | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |
| <input checked="" type="checkbox"/> Dustin Stapleton | Director  | 1919 LAURA STREET<br>SPRINGFIELD, OR 97475  |

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

Job Title: Power of Attorney

*Kelly Lettmann*

*07/13/2024*

Sign Here

Date