



0005064195

**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 #: 0005064195

Date Filed: 1/13/2023 8:46:56 AM

## Entity Name and Mailing Address:

Entity Name: MECS, INC.  
Foreign Name (name in home jurisdiction): MECS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000137899  
Address: 575 MARYVILLE CENTRE DR  
STE 400  
SAINT LOUIS, MO 63141-5866

## 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: C41933

## The registered agent on record is:

Registered Agent: REGISTERED AGENTS INC  
Commercial Registered Agent  
Physical Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854  
Mailing Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                | Title          | Business Address                           |
|-----------------------------------------------------|----------------|--------------------------------------------|
| <input checked="" type="checkbox"/> Jon D. Kemp     | Director       | 974 CENTRE ROAD<br>WILMINGTON, DE 19805    |
| <input checked="" type="checkbox"/> Brent Heckart   | Treasurer      | 974 CENTRE RD<br>WILMINGTON, DE 19805-1269 |
| <input checked="" type="checkbox"/> Eli Ben-Shoshan | Director       | 974 CENTRE RD<br>WILMINGTON, DE 19805-1269 |
| <input checked="" type="checkbox"/> Linda Colby     | Vice President | 974 CENTRE RD<br>WILMINGTON, DE 19805-1269 |
| <input checked="" type="checkbox"/> Michael Feuer   | Secretary      | 974 CENTRE RD<br>WILMINGTON, DE 19805-1269 |
| <input checked="" type="checkbox"/> Travis Keys     | Vice President | 974 CENTRE RD<br>WILMINGTON, DE 19805-1269 |
| <input checked="" type="checkbox"/> Brent Heckart   | Director       | 974 CENTRE RD<br>WILMINGTON, DE 19805-1269 |
| <input checked="" type="checkbox"/> Travis Keys     | Director       | 974 CENTRE RD<br>WILMINGTON, DE 19805-1269 |



|                                                     |                |                                                          |
|-----------------------------------------------------|----------------|----------------------------------------------------------|
| <input checked="" type="checkbox"/> Eli Ben-Shoshan | Director       | 575 MARYVILLE CENTRE DR STE 400<br>SAINT LOUIS, MO 63141 |
| <input checked="" type="checkbox"/> Brent Heckart   | Director       | 575 MARYVILLE CENTRE DR STE 400<br>SAINT LOUIS, MO 63141 |
| <input checked="" type="checkbox"/> Travis J Keys   | Director       | 575 MARYVILLE CENTRE DR STE 400<br>SAINT LOUIS, MO 63141 |
| <input checked="" type="checkbox"/> Eli Ben-Shoshan | President      | 575 MARYVILLE CENTRE DR STE 400<br>SAINT LOUIS, MO 63141 |
| <input checked="" type="checkbox"/> Travis J Keys   | Vice President | 575 MARYVILLE CENTRE DR STE 400<br>SAINT LOUIS, MO 63141 |
| <input checked="" type="checkbox"/> Brent Heckart   | Treasurer      | 575 MARYVILLE CENTRE DR STE 400<br>SAINT LOUIS, MO 63141 |
| <input checked="" type="checkbox"/> Michael Feuer   | Secretary      | 575 MARYVILLE CENTRE DR STE 400<br>SAINT LOUIS, MO 63141 |
| <input checked="" type="checkbox"/> Linda H Colby   | Vice President | 575 MARYVILLE CENTRE DR STE 400<br>SAINT LOUIS, MO 63141 |

The annual report must be signed by an authorized signer of the entity.  
Job Title: Treasurer

*Brent Heckart*

*01/13/2023*

Sign Here

Date