



0004028177

**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 #: 0004028177

Date Filed: 10/8/2020 11:09:14 AM

Entity Name and Mailing Address:

Entity Name: SUNROC CORPORATION
Foreign Name (name in home jurisdiction): SUNROC CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000530845
Address: HOWARD WATTS
PO BOX 1955
OREM, UT 84059-1955

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: C175343

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ SCOTT R OKELBERRY	President	478 W 800 N OREM, UT 84057
+ RUSSELL A LESLIE	Vice President	1825 E 3860 S ST. GEORGE, UT 84790
+ MARK N WIMMER	Vice President	478 W 800 N OREM, UT 84057
+ MARK ELDER	Vice President	10340 HIGHWAY 20/26 CALDWELL, ID 83605
+ ALAN RAY GAMMELL	Vice President	730 N 1500 W OREM, UT 84057
+ IAN R MCDONALD	Treasurer	730 N 1500 W OREM, UT 84057
+ HOWARD WATTS	Secretary	730 N 1500 W OREM, UT 84057
+ SCOTT R OKELBERRY	Director	478 W 800 N OREM, UT 84057
+ ALAN RAY GAMMELL	Director	730 N 1500 W OREM, UT 84057

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+ RICHARD C CLYDE	Director	730 N 1500 W OREM, UT 84057
+ PAUL B CLYDE	Director	730 N 1500 W OREM, UT 84057
+ NORMAN D CLYDE	Director	730 N 1500 W OREM, UT 84057
+ RHYS A WEAVER	Director	730 N 1500 W OREM, UT 84057
+ ALBERT T SCHELLENBERG	Director	730 N 1500 W OREM, UT 84057
+ WILFORD W CLYDE	Director	730 N 1500 W OREM, UT 84057
+ KEVIN E CLYDE	Director	730 N 1500 W OREM, UT 84057
+ JEREMY D HAFEN	Director	730 N 1500 W OREM, UT 84057
+ ADAM C COOK	Director	1825 E 3860 S ST. GEORGE, UT 84790

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

HOWARD WATTS

10/08/2020

Sign Here

Date

Job Title: SECRETARY