



0003418268

**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 #: 0003418268

Date Filed: 1/31/2019 9:22:41 AM

Entity Name and Mailing Address:

RFJ AUTO PARTNERS NORTHERN HOLDINGS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000618445

Address

500 N CENTRAL EXPY
STE 320
PLANO, TX 75074-1003

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: C205209

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
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:

Names of officers and directors	Title	Address
Jonathan F. Boucher	Director	500 NORTH CENTRAL EXPRESSWAY SUITE 320 PLANO, TX 75074
Barry Gallup Jr.	Director	500 NORTH CENTRAL EXPRESSWAY SUITE 320 PLANO, TX 75074
Eion Hu	Director	500 NORTH CENTRAL EXPRESSWAY SUITE 320 PLANO, TX 75074
Daniel S. Williams	Director	500 NORTH CENTRAL EXPRESSWAY SUITE 320 PLANO, TX 75074
Richard A. Ford	President	500 NORTH CENTRAL EXPRESSWAY SUITE 320 PLANO, TX 75074
Barry Gallup Jr.	Secretary	500 NORTH CENTRAL EXPRESSWAY SUITE 320 PLANO, TX 75074



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

Kelly Lettmann

Sign Here

Signer's Title: POA

01/31/2019

Date