



0004972189

**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 #: 0004972189

Date Filed: 11/3/2022 12:06:22 PM

Entity Name and Mailing Address:

Entity Name: RESOLUTE FEDERAL, INC.
Foreign Name (name in home jurisdiction): RESOLUTE FEDERAL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004537586
Address: 298 MESSNER DR
WHEELING, IL 60090-6436

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:

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
+ Trey Bivins	Director	298 MESSNER DR WHEELING, IL 60090-6436
+ James Keller	Director	298 MESSNER DR WHEELING, IL 60090-6436
+ James Keller	Secretary	298 MESSNER DR WHEELING, IL 60090-6436
+ James Keller	Treasurer	298 MESSNER DR WHEELING, IL 60090-6436
+ Michael McGraw	Director	298 MESSNER DR WHEELING, IL 60090-6436
+ Michael McGraw	President	298 MESSNER DR WHEELING, IL 60090-6436
+ Charlie Santos-Buch	Director	298 MESSNER DR WHEELING, IL 60090-6436

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

Job Title: Power of Attorney

Collin Giles

11/03/2022

Sign Here

Date