



0005603601



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

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File #: 0005603601

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Entity Name and Mailing Address:

Entity Name: Ergon Asphalt & Emulsions, Inc.
Foreign Name (name in home jurisdiction): Ergon Asphalt & Emulsions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003810435
Address: 2829 LAKELAND DR
FLOWOOD, MS 39232-9798

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MISSISSIPPI
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
William W Lampton	Director	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Robert H Lampton	Director	2829 LAKELAND DRIVE FLOWOOD, MS 39232
<input checked="" type="checkbox"/> J. Baxter Burns II	Director	2829 LAKELAND DRIVE FLOWOOD, MS 39232
<input checked="" type="checkbox"/> J. Baxter Burns II	President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Alan Wall	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Kris Patrick	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Gaylon Baumgardner	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232

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<input checked="" type="checkbox"/> David Brackins	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Mike Howard	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Steve Adams	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
<input checked="" type="checkbox"/> Patrick Nation	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Drew Brooks	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Tim MacDonald	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Gene Arnold	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Mark Ishee	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Johnny Pyles	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Bill Grubba	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Christine Osborne	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Scott Watson	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Scott Metcalf	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Larry Tomkins	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Larry Erickson	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Kathryn W Stone	Secretary	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Gary Johnson	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Gary Johnson	Director	2829 LAKELAND DRIVE FLOWOOD, MS 39232
Kenneth E Hodges	Treasurer	2829 LAKELAND DRIVE FLOWOOD, MS 39232
James R Catron	Vice President	2829 LAKELAND DRIVE FLOWOOD, MS 39232
<input checked="" type="checkbox"/> PATRICK NATION	President	2829 LAKELAND DR FLOWOOD, MS 39232-9798
<input checked="" type="checkbox"/> PATRICK NATION	Director	2829 LAKELAND DR FLOWOOD, MS 39232-9798
<input checked="" type="checkbox"/> WILLIAM A LAMPTON	Vice President	2829 LAKELAND DR FLOWOOD, MS 39232-9798
<input checked="" type="checkbox"/> SHELLY COWLEY	Vice President	2829 LAKELAND DR FLOWOOD, MS 39232-9798



+ ANTHONY QUATTLEBAUM	Vice President	2829 LAKELAND DR FLOWOOD, MS 39232-9798
+ NICK ANDREYCHECK	Vice President	2829 LAKELAND DR FLOWOOD, MS 39232-9798

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

Job Title: Exec VP & CFO

Alan Wall

02/14/2024

Sign Here

Date