



0004286890

**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 #: 0004286890

Date Filed: 5/19/2021 1:01:30 PM

Entity Name and Mailing Address:

Entity Name: MAC ARTHUR CO.
Foreign Name (name in home jurisdiction): MAC ARTHUR CO.
The file number of this entity on the records of the Idaho Secretary of State is: 0000316708
Address: DIANE BARSTOW
2400 WYCLIFF ST
SAINT PAUL, MN 55114-1220

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C102489

The registered agent on record is:

Registered Agent: CT 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:

Name	Title	Business Address
BARRETT MOEN	President	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
JOHN DONNELLY	Vice President	2855 MANDELA PKWY SUITE D OAKLAND, CA 94608
WILLIAM BORWN	Vice President	603 N VANGORDON STREET GRAETTINGER, IA 51342
MARK LARSON	Treasurer	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
☒ GREGG LOCKWOOD	Vice President	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
GARY THEISEN	Vice President	1916 LAMPMAN DRIVE BILLINGS, MT 59102
DIANE BARSTOW	Secretary	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
BARRETT MOEN	Director	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220

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JOHN DONNELLY	Director	2855 MANDELA PKWY SUITE D OAKLAND, CA 94608
WILLIAM BROWN	Director	603 N VANGORDON STREET GRAETTINGER, IA 51342
MARK LARSON	Director	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
GARY THEISEN	Director	1916 LAMPMAN DRIVE BILLINGS, MT 59102
☒ GLYDE RHODES	Director	2400 WYCLIFF ST SAINT PAUL, MN 55114 1220
☒ STEVE WEEKES	Director	2600 COMO AVENUE SAINT PAUL, MN 55108
THOMAS LE VERE	Director	2600 COMO AVENUE SAINT PAUL, MN 55108
☒ SCOTT GARDNER	Director	2600 COMO AVENUE SAINT PAUL, MN 55108

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

Job Title: Corporate Controller

Diane Barstow

Sign Here

05/19/2021

Date