



0004109204

**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

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File #: 0004109204

Date Filed: 12/29/2020 10:41:13 AM

Entity Name and Mailing Address:

Entity Name: HASKELL COMPANY (THE)
Foreign Name (name in home jurisdiction): HASKELL COMPANY (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000572189
Address: 111 RIVERSIDE AVE
JACKSONVILLE, FL 32202-4905

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: C189452

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
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
+ James O'Leary	President	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
+ Bradford Slappey	Secretary	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
+ Bradford Slappey	Treasurer	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
+ James O'Leary	Director	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
+ John Paul Saenz	Vice President	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
+ David Thaeler	Vice President	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
+ David Thaeler	Director	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
+ Bradford Slappey	Director	111 RIVERSIDE AVE JACKSONVILLE, FL 32202-4905
+ Don Evans	Director	8550 WEST CHARLESTON SUITE 102-394 LAS VEGAS, NV 89117

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☐ + Peter Rummell	Director	2538 RIVER ROAD JACKSONVILLE, FL 32202
☐ + Gregory Delaney	Director	6600 CORPORATE CENTER PKWY JACKSONVILLE, FL 32202
☐ + Andrea Inserra	Director	8283 GREENSBORO DR HAMILTON BUILDING MCLEAN, VA 22102

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Bradford Slappey 12/29/2020
Sign Here Date