



0004295477

**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 #: 0004295477

Date Filed: 6/2/2021 8:05:06 AM

Entity Name and Mailing Address:

Entity Name: MEARS GROUP, INC.
Foreign Name (name in home jurisdiction): MEARS GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000508230
Address: 2800 POST OAK BLVD
STE 2600
HOUSTON, TX 77056-6175

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: C167613

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Scott P. Fluharty	President	4500 N. MISSION ROAD ROSEBUSH, MI 48878
■ Claudia G. Santos	Secretary	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
■ Laura Lewis	Treasurer	5051 WESTHEIMER RD, STE. 1650 HOUSTON, TX 77056
■ Carolyn M. Campbell	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
■ Dorothy C. Upperman	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
■ Jerry K. Lemon	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175

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

Job Title: Assistant Secretary

B0615-2567 06/02/2021 8:05 AM Received by ID Secretary of State Lawrence Denney



Claudia G. Santos

Sign Here

06/02/2021

Date