



0004492666

**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 #: 0004492666

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Entity Name and Mailing Address:

Entity Name: Spare Key Inc.
Foreign Name (name in home jurisdiction): Spare Key
The file number of this entity on the records of the Idaho Secretary of State is: 0003679635
Address: 480 BROADWAY ST
SAINT PAUL, MN 55101-2410

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:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Wendy Pajor	President	380 RIDGE CIRCLE WAYZATA, MN 55391
☒ Carl Kuhl	Secretary	1256 NURSERY HILL COURT ARDEN HILLS, MN 55112
☒ Jason Haus	Treasurer	13020 DEM-CON DRIVE SHAKOPEE, MN 55379
☒ Matt Fischer	Vice President	702 BOYD DRIVE GRAND FORKS, ND 58203
☒ Todd Ellestad	Director	13871 ELDELWEISS STREET ANOKA, MN 55304
☒ Stephen Spears	Director	1550 AUDUBON RD CHASKA, MN 55318
Scott Flaherty	Director	4528 WEST 56TH STREET EDINA, MN 55424
Michael Carlson	Director	1992 GRAND AVENUE SAINT PAUL, MN 55105
Long Doan	Director	3495 NORTHDAL BOULEVARD NW #200 COON RAPIDS, MN 55488

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Leanna Stefaniak	Director	1722 DIANE ROAD MENDOTA HEIGHTS, MN 55118
Kris Lindahl	Director	2407 109TH AVENUE NE SUITE 110 BLAINE, MN 55449
☒ Jeff Beahen	Director	18403 SMITH STREET NW ELK RIVER, MN 55330
☒ Hillary Shay	Director	494 ALTMAN COURT W. SAINT PAUL, MN 55118
☒ Dennis Anding	Director	41351 TRAVERSE CITY WOODBURY, MN 55129
Dean Wahlin	Director	2976 117TH AVENUE NE BLAINE, MN 55449
Dave Boden	Director	11501 RIVERSTONE TRAIL WOODBURY, MN 55129
Brian Nihls	Director	15990 HEATH COURT APPLE VALLEY, MN 55124
☒ Brad Lubenow	Director	4454 BLUEBELL TRAIL MEDINA, MN 55340
☒ Belinda Price	Director	43670 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344
☒ Becki Wheeler	Director	3240 27TH STREET S. MOOREHEAD, MN 56560
☒ Jazz Hampton	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
☒ Karen Gajeski	Director	600 SOUTH PORTLAND AVE. S MINNEAPOLIS, MN 55415
☒ Michael Bernier	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
☒ Rebecca Yonaka	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
☒ Rob Powell	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
☒ Tammy Larson	Director	724 141ST AVE. NW ANDOVER, MN 55304
☒ Thomas Payne	Director	4212 GRIMES AVE. S EDNA, MN 55416
☒ Kristi Beaudry	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410
☒ Erich Mische	Director	480 BROADWAY ST SAINT PAUL, MN 55101-2410

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

Job Title: Executive Director

Erich Mische

Sign Here

11/09/2021

Date