



0003686863

**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 #: 0003686863

Date Filed: 11/26/2019 3:46:18 PM

Entity Name and Mailing Address:

CEMENTATION USA INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000532699

Address

10150 S CENTENNIAL PKWY
STE 110
SANDY, UT 84070-4274

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEVADA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C175980

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
JUSTIN OLESON	President	10150 S CENTENNIAL PKWY STE 110 SANDY, UT 84070
ROBERT GRIPPER	Director	10150 CENTENNIAL PKWY STE 110 SANDY, UT 84070
DAVE SETCHELL	Director	590 GRAHAM DRIVE NORTH BAY ON P1B7S1 CANADA
David Meyer	Secretary	CEMENTATION USA INC 10150 CENTENNIAL PKWY STE 110 SANDY, UT 84070
David Meyer	Treasurer	CEMENTATION USA INC 10150 CENTENNIAL PKWY STE 110 SANDY, UT 84070

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

Justin Oleson

Sign Here

11/26/2019

Date

Signer's Title: President