



0005355621

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005355621

Date Filed: 8/7/2023 2:05:55 PM

Entity Name and Mailing Address:

Entity Name: GRID MANUFACTURING CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000580122
Address: 2727 NORTH LOOP WEST
HOUSTON, TX 77008

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192153

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 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
■ Leanna Whitney	President	7600 S. MERIDIAN RD MERIDIAN, ID 83642
■ Claudia G. Santos	Secretary	2727 NORTH LOOP WEST HOUSTON, TX 77008
■ Christopher Salvaggio	Vice President	7600 S. MERIDIAN RD MERIDIAN, ID 83642
■ Dorothy C. Upperman	Director	2727 NORTH LOOP WEST HOUSTON, TX 77008
■ Paul M. Nobel	Director	2727 NORTH LOOP WEST HOUSTON, TX 77008
■ Carolyn M. Campbell	Director	2727 NORTH LOOP WEST HOUSTON, TX 77008
+ Carl Rushbridge	Treasurer	7600 S. MERIDIAN RD MERIDIAN, ID 83642
+ Haowei Yang	Treasurer	2727 NORTH LOOP WEST HOUSTON, TX 77008

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



Job Title: Assistant Secretary

Claudia G. Santos

08/07/2023

Sign Here

Date

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