



0003420417

**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 #: 0003420417

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Entity Name and Mailing Address:

BURROUGHS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000564042

Address

41100 PLYMOUTH RD
PLYMOUTH, MI 48170-3799

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: C186676

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
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:

Names of officers and directors	Title	Address
Andrew Lawson	President	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170
Jason Kwon	Secretary	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170
Robb Warwick	Treasurer	338 PIER AVENUE HERMOSA BEACH, CA 90254
Peter Chung	Vice President	338 PIER AVENUE HERMOSA BEACH, CA 90254
Peter Chung	Director	338 PIER AVENUE HERMOSA BEACH, CA 90254
Andrew Lawson	Director	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170
Robb Warwick	Director	338 PIER AVENUE HERMOSA BEACH, CA 90254

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

Kelly Lettmann

Sign Here

Signer's Title: POA

02/01/2019

Date

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