



0003571587

**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 #: 0003571587

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## Entity Name and Mailing Address:

GRID MANUFACTURING CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000580122

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:

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

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          | Address                                             |
|-----------------------|----------------|-----------------------------------------------------|
| CHRISTOPHER SALVAGGIO | Treasurer      | 7600 S MERIDIAN RD<br>MERIDIAN, ID 83642            |
| DOROTHY C UPPERMAN    | Director       | 2800 POST OAK BLVD., STE. 2600<br>HOUSTON, TX 77056 |
| CAROLYN M CAMPBELL    | Director       | 2800 POST OAK BLVD., STE. 2600<br>HOUSTON, TX 77056 |
| JERRY K LEMON         | Director       | 2800 POST OAK BLVD., STE. 2600<br>HOUSTON, TX 77056 |
| CLAUDIA G SANTOS      | Secretary      | 2800 POST OAK BLVD., STE. 2600<br>HOUSTON, TX 77056 |
| AARON HOWELL          | President      | 7600 S. MERIDIAN RD<br>MERIDIAN, ID 83642           |
| ANDY BURCHFIELD       | Vice President | 7600 S. MERIDIAN RD<br>MERIDIAN, ID 83642           |
| JACOB PHELPS          | Vice President | 7600 S. MERIDIAN RD<br>MERIDIAN, ID 83642           |

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

*Claudia G. Santos*

Sign Here

*07/17/2019*

Date

Signer's Title: Secretary

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