



0005811359

**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

For Office Use Only

-FILED-

File #: 0005811359

Date Filed: 7/8/2024 11:47:04 AM

Entity Name and Mailing Address:

Entity Name: MARIGOLD USA, INC.
Foreign Name (name in home jurisdiction): MARIGOLD USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000555812
Address: 11 LEA AVENUE
NASHVILLE, TN 37210-4820

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: C183875

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Dillard Wellford	Director	11 LEA AVE NASHVILLE, TN 37210-4820
<input checked="" type="checkbox"/> Carolyn Koehn	Treasurer	11 LEA AVE NASHVILLE, TN 37210-4820
<input checked="" type="checkbox"/> Dillard Wellford	President	11 LEA AVE NASHVILLE, TN 37210-4820
<input checked="" type="checkbox"/> Mike Gordon	President	11 LEA AVENUE NASHVILLE, TN 37210-4820
<input checked="" type="checkbox"/> Lisa Mayr	Director	11 LEA AVENUE NASHVILLE, TN 37210-4820
<input checked="" type="checkbox"/> VACANT VACANT	Secretary	11 LEA AVENUE NASHVILLE, TN 37210-4820
<input checked="" type="checkbox"/> VACANT VACANT	Treasurer	11 LEA AVENUE NASHVILLE, TN 37210-4820



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

Job Title: Power of Attorney

Natalie Pickens

07/08/2024

Sign Here

Date