

**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



0004664907

For Office Use Only

-FILED-

File #: 0004664907

Date Filed: 3/19/2022 11:49:41 AM

Entity Name and Mailing Address:

Entity Name: Ergon Asphalt & Emulsions, Inc.
Foreign Name (name in home jurisdiction): Ergon Asphalt & Emulsions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003810435
Address: 2829 LAKELAND DR
FLOWOOD, MS 39232-9798

Entity Details:

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

The registered agent on record is:

Registered Agent: CT 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:

Name	Title	Business Address
William W Lampton	Director	2829 LAKELAND DRIVE JACKSON, MS 39232
Robert H Lampton	Director	2829 LAKELAND DRIVE JACKSON, MS 39232
☒ Donald M Brooks	Director	2829 LAKELAND DRIVE JACKSON, MS 39232
☒ Donald M Brooks	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
J. Baxter Burns II	Director	2829 LAKELAND DRIVE JACKSON, MS 39232
J. Baxter Burns II	President	2829 LAKELAND DRIVE JACKSON, MS 39232
Alan Wall	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Kris Patrick	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232

 John H. Wallace	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Gaylon Baumgardner	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
David Brackins	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Mike Howard	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Steve Adams	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Patrick Nation	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Drew Brooks	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Tim MacDonald	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
 Bill Onacki	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Gene Arnold	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Mark Ishee	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Johnny Pyles	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Bill Grubba	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Christine Osborne	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Scott Watson	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Scott Metcalf	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Larry Tomkins	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Larry Erickson	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
Kathryn W Stone	Secretary	2829 LAKELAND DRIVE JACKSON, MS 39232
 Kathryn W Stone	Treasurer	2829 LAKELAND DRIVE JACKSON, MS 39232
 Gary Johnson	Vice President	2829 LAKELAND DRIVE JACKSON, MS 39232
 Gary Johnson	Director	2829 LAKELAND DRIVE JACKSON, MS 39232
 Kenneth E Hodges	Treasurer	2829 LAKELAND DRIVE JACKSON, MS 39232

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

Job Title: Exec VP & CFO



Alan Wall

03/19/2022

Sign Here

Date