## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000738

Entity Name: W. W. CLYDE & CO

**Current Principal Place of Business:** 

869 N 1500 W OREM, UT 84057

**Current Mailing Address:** 

869 N 1500 W

OREM, UT 84057 US

FEI Number: 87-0123690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2022

**Secretary of State** 

3269017095CC

Officer/Director Detail:

 Title
 PRESIDENT, DIRECTOR
 Title
 SECRETARY

 Name
 OLSON, DUSTIN H
 Name
 HALE, BRANDON

Address 869 N 1500 W Address 302 WEST 5400 SOUTH

SUITE 101

City-State-Zip: OREM UT 84057

City-State-Zip: MURRAY UT 84107

Title VP

Title VP Name COCHRAN, JEFF

Name THOMPSON, JOHN
Address 869 N 1500 W

Address 869 N 1500 W
City-State-Zip: OREM UT 84057

ty-State-Zip: OREM UT 84057 City-State-Zip: OREM UT 84057

Title VP

Name BLOUNT, RANDY Name SMITH. DAVID

Address 869 N 1500 W Address 302 WEST 5400 SOUTH

City-State-Zip: OREM UT 84057 SUITE 101

City-State-Zip: MURRAY UT 84107
Title DIRECTOR

Name GAMMELL, A RAY Title DIRECTOR

Address 730 NORTH 1500 WEST Name SCHELLENBERG, ALBERT T

City-State-Zip: OREM UT 84057 Address 302 WEST 5400 SOUTH

SUITE 200

City-State-Zip: MURRAY UT 84107

## Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRANDON HALE SECRETARY 04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameCLYDE, BRYSON HNameCLYDE, HAL MICHAELAddress869 N 1500 WAddress730 NORTH 1500 WEST

City-State-Zip: OREM UT 84057 City-State-Zip: OREM UT 84057

Title DIRECTOR Title DIRECTOR

Name CLYDE, JEFFREY R Name HAFEN, JEREMY D
Address 730 NORTH 1500 WEST, Address 730 N. 1500 W

City-State-Zip: OREM UT 84057 City-State-Zip: OREM UT 84057

Title DIRECTOR Title DIRECTOR

Name CLYDE, NORMAN D Name CLYDE, PAUL B

Address 302 WEST 5400 SOUTH, Address 302 WEST 5400 SOUTH

SUITE 101 SUITE 200

City-State-Zip: MURRAY UT 84107 City-State-Zip: MURRAY UT 84107

Title DIRECTOR Title DIRECTOR

Name CLYDE, TAYLOR Name CLYDE, WILFORD W

Address 869 N 1500 W Address 302 WEST 5400 SOUTH, SUITE 101

City-State-Zip: OREM UT 84057 City-State-Zip: MURRAY UT 84107