

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2002 8:00 am
Secretary of State

09-02-2002 90047 007 ****50.00

DOCUMENT # M01000001222

1. Entity Name

MICRONPC, LLC

Principal Place of Business

Mailing Address

906 E. KARCHER RD.
NAMPA ID 83687

906 E. KARCHER RD.
NAMPA ID 83687

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-2316916**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By September 25, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

7/11/02 **208-893-1765**

CR2E083 (4/02)

Attachment
977144

MO1000001222

MicronPC, LLC
Officers Information

<u>Officer Name</u>	<u>Officer Title</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Michael S. Adkins	President & CEO	906 E. Karcher Rd	Nampa	ID	83687
Susan Bundgard	Vice President, Human Resources	906 E. Karcher Rd	Nampa	ID	83686
Mark Carrington	Senior Vice President, Supply Chain Manufacturing	906 E. Karcher Rd	Nampa	ID	83685
Ross Ely	Vice President, Corporate Marketing & PR	906 E. Karcher Rd	Nampa	ID	83684
Ron Faccio	Vice President, IT	906 E. Karcher Rd	Nampa	ID	83683
Jeff Fillmore	Vice President, Operations	906 E. Karcher Rd	Nampa	ID	83682
Brian Hansen	Vice President, General Counsel; Corporate Secretary	906 E. Karcher Rd	Nampa	ID	83681
Adam Lerner	Executive Vice President, SMB, Sales & Operations	906 E. Karcher Rd	Nampa	ID	83679
David McCauley	Vice President, Inside Sales	906 E. Karcher Rd	Nampa	ID	83678
Paul Petersen	Vice President, Product Marketing & Development	906 E. Karcher Rd	Nampa	ID	83677
Robb Warwick	Vice President, Corporate Controller	906 E. Karcher Rd	Nampa	ID	83676
LLC Member					
GTG PC Holdings, LLC		6260 Lookout Rd	Boulder	CO	80301