

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002690

Entity Name: LOUIS A ROSER COMPANY

Current Principal Place of Business:

1975 W. NORTH TEMPLE
SALT LAKE CITY, UT 84116

Current Mailing Address:

1975 W. NORTH TEMPLE
SALT LAKE CITY, UT 84116 US

FEI Number: 87-0203638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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: TAYLOR STAGGS OBO INCORP SERVICES, INC.

03/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name IVERSEN, KEVIN
Address 1975 W. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84116

Title VP
Name PETT, DEREK
Address 1975 W. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84116

Title DIRECTOR
Name EVERSE, ANDY
Address 1975 W. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84116

Title DIRECTOR
Name MOWER, STEVE
Address 1975 W. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84116

Title SECRETARY
Name PETERSON, AUTUM
Address 1975 W. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84116

Title DIRECTOR
Name HURST, CHAD
Address 1975 W. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84116

Title DIRECTOR
Name KING, SEAN
Address 1975 W. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84116

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: KEVIN IVERSEN

PRESIDENT

03/27/2020

Electronic Signature of Signing Officer/Director Detail

Date