

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: RYCROFT ENTERPRISES, INC.
ENTITY ID: 10260052
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: MANUFACTURING
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 100,000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: MICHELLE L RYCROFT
PHYSICAL ADDRESS: 1331 S WAYFARER, MESA, AZ 85204
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

1331 S. WAYFARER , MESA, AZ 85204

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: DONALD M RYCROFT III - 1331 S. WAYFARER, MESA, AZ 85204, USA - - Date of Taking Office: 04/01/2002

Director: DONALD M RYCROFT IV - 400 E SAN PEDRO AVE, GILBERT, AZ 85234, USA - - Date of Taking Office: 12/20/2017

Director: MICHELLE RYCROFT - 1331 S. WAYFARER, MESA, AZ 85204, USA - - Date of Taking Office: 04/01/2002

President/CEO: MICHELLE RYCROFT - 1331 S. WAYFARER, MESA, AZ 85204, USA - - Date of Taking Office: 04/01/2002

Secretary: DONALD M RYCROFT IV - 400 E SAN PEDRO AVE, GILBERT, AZ 85234, USA - - Date of Taking Office: 12/20/2017

Vice-President: DONALD M RYCROFT III - 1331 S WAYFARER, MESA, AZ 85204, USA - - Date of Taking Office: 04/01/2002

SIGNATURE

President/CEO: Michelle Rycroft - 04/11/2019