# **2021 ANNUAL REPORT**

#### **ENTITY INFORMATION**

**ENTITY NAME:** DUNCAN BOLT CO.

**ENTITY ID:** F10454795

**ENTITY TYPE:** Foreign For-Profit (Business) Corporation **CHARACTER OF BUSINESS:** WHOLESALE FASTENER DISTRIBUTOR

**AUTHORIZED SHARES:** Share Class: COMMON Share Series: Share Total: 1000000

**ISSUED SHARES:** Share Class: 3000 Share Series: Share Total: 3000

> Share Class: 3000 Share Series: Share Total: 3000 Share Class: 3000 Share Series: Share Total: 3000 Share Class: 3000 Share Series: Share Total: 3000 Share Class: 300000 Share Series: Share Total: 300000

## STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: NORRIS GLANTE

PHYSICAL ADDRESS: 2110 E Raymond st, Unit 104, PHOENIX, AZ 85040

MAILING ADDRESS:

### KNOWN PLACE OF BUSINESS

2110 E RAYMOND ST UNIT 104, PHOENIX, AZ 85040

#### PRINCIPAL OFFICE ADDRESS

8535 DICE RD, SANTA FE SPRINGS, CA 90670

### PRINCIPAL INFORMATION

Director: ANDREW BENGIS - Duncan Bolt Inc, 8535 Dice Road, SANTA FE SPRINGS, CA, 90670, USA andyb@duncanbolt.com - Date of Taking Office:

Officer: ANDREW BENGIS - 8535 DICE RD, SANTA FE SPRINGS, CA, 90670, USA - - Date of Taking Office:

12/29/2020

President: STEPHEN SOMERS - 812 S SAPPHIRE LANE, ANAHEIM, CA, 92807, USA - - Date of Taking Office:

05/01/2011

## **SIGNATURE**

Officer: Andrew Bengis - 07/02/2021