

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: FANN CONTRACTING, INC.
ENTITY ID: 00698909
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Construction
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 9384.57

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: LINDA O'BRIEN
PHYSICAL ADDRESS: 6725 Generation Lane, PRESCOTT, AZ 86301
MAILING ADDRESS: PO Box 4356, PRESCOTT, AZ 86302

KNOWN PLACE OF BUSINESS

Att: Linda OBrien, 6725 Generation Lane, PRESCOTT, AZ 86301

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Michael W Fann - Linda OBrien, 6725 Generation Lane, PRESCOTT, AZ, 86301, USA - - Date of Taking Office: 11/01/2018
Director: JASON FANN - Linda OBrien, 6725 Generation Lane, PRESCOTT, AZ, 86301, USA - - Date of Taking Office: 09/13/2007
Director: Katharine Ann Baldwin - 6725 Generation Lane, PRESCOTT, AZ, 86301, USA - - Date of Taking Office: 05/24/2021
Director: LINDA OBRIEN - Linda OBrien, 6725 Generation Lane, PRESCOTT, AZ, 86301, USA - - Date of Taking Office: 12/15/1994
Director: MICHAEL W FANN - Linda OBrien, 6725 Generation Lane, PRESCOTT, AZ, 86301, USA - - Date of Taking Office: 03/21/1991
President: Jason Fann - Linda OBrien, 6725 Generation Lane, PRESCOTT, AZ, 86301, USA - - Date of Taking Office: 11/01/2018
Secretary: LINDA O'BRIEN - Linda OBrien, 6725 Generation Lane, PRESCOTT, AZ, 86301, USA - - Date of Taking Office: 04/20/1987
Shareholder: JASON FANN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Shareholder: MICHAEL FANN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Treasurer: Katharine Ann Baldwin - 6725 Generation Lane, PRESCOTT, AZ, 86301, USA - - Date of Taking Office: 05/24/2021

Vice-President: DON HOLT - Linda OBrien, 6725 Generation Lane, PRESCOTT, AZ, 86301, USA - - Date of Taking Office: 03/21/1991

SIGNATURE

Secretary: Linda O'Brien - 08/25/2021