

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: RANACO CORPORATION
ENTITY ID: 12332981
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Ranaco Corp
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 100000
ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 999
Share Class: COMMON Share Series: Share Total: 999
Share Class: COMMON Share Series: Share Total: 999
Share Class: COMMON Share Series: Share Total: 999

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CINDY J STACKHOUSE
PHYSICAL ADDRESS: 4345 E IRVINGTON RD , TUCSON, AZ 85714
MAILING ADDRESS: 4345 E IRVINGTON RD , TUCSON, AZ 85714

KNOWN PLACE OF BUSINESS

4345 E IRVINGTON ROAD , TUCSON, AZ 85714

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: Peter Reinthal - 4345 E IRVINGTON ROAD, TUCSON, AZ, 85714, USA - preinthal@ranaco.com - Date of Taking Office: 06/20/2009

Other Officer: Darlene Harris - 4345 E IRVINGTON RD, TUCSON, AZ, 85714, USA - darlene.harris@ranaco.com - Date of Taking Office: 09/20/2022

President: PETER REINTHAL - 1700 N TANQUE VERDE LOOP RD, TUCSON, AZ, 85749, USA - - Date of Taking Office: 06/20/2009

Secretary: Cindy J Stackhouse - 4345 E IRVINGTON ROAD, TUCSON, AZ, 85714, USA - cstackhouse@ranaco.com - Date of Taking Office: 06/20/2009

Shareholder: MARK SAYLES - 4345 E IRVINGTON RD, TUCSON, AZ, 85714, USA - - Date of Taking Office: 12/31/9999

Shareholder: Stackhouse-Reinthal Revocable Trust Dated June 11, 1997 - 1700 N TANQUE VERDE LP, TUCSON, AZ, 85749, USA - - Date of Taking Office: 02/28/2019

Treasurer: Cindy J Stackhouse - 4345 E IRVINGTON ROAD, TUCSON, AZ, 85714, USA - cstackhouse@ranaco.com - Date of Taking Office: 06/20/2009

Vice-President: CINDY J STACKHOUSE - 1700 N TANQUE VERDE LOOP RD, TUCSON, AZ, 85749, USA - - Date of Taking Office: 06/20/2009

Vice-President: Mark Sayles - 4345 E IRVINGTON ROAD, TUCSON, AZ, 85714, USA - msayles@ranaco.com -
Date of Taking Office: 06/20/2009

SIGNATURE

Other Officer: Darlene Harris - 09/20/2022