

2023 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: GALPIN FORD, INCORPORATED
ENTITY ID: 00934670
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Other - RETAIL SALES
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 20000.00
ISSUED SHARES: Share Class: Common Share Series: Share Total: 4000.00
Share Class: Common Share Series: Share Total: 4000.00
Share Class: Common Share Series: Share Total: 4000.00
Share Class: Common Share Series: Share Total: 4000.00

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: ALEX B. VAKULA
PHYSICAL ADDRESS: 100 UNION STREET, SUITE 250, PRESCOTT, AZ 86303
MAILING ADDRESS: 100 UNION STREET, SUITE 250, PRESCOTT, AZ 86303

KNOWN PLACE OF BUSINESS

1000 SANDRETTO DR , PRESCOTT, AZ 86305

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): GREGORY GALPIN - 1000 SANDRETTO DRIVE, PRESCOTT, AZ, 86305, USA -
- Date of Taking Office: 06/26/1984
Director: GREGORY GALPIN - 1000 SANDRETTO DRIVE, PRESCOTT, AZ, 86305, USA - - Date of Taking
Office:
President: EZRA A GALPIN - 1000 SANDRETTO DR, PRESCOTT, AZ, 86305, USA - - Date of Taking Office:
04/21/2021
Secretary: LAURA GALPIN - 843 N LAKEVIEW DR, PRESCOTT, AZ, 86301, USA - - Date of Taking Office:
05/01/2009
Shareholder: GREGORY GALPIN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office:
12/31/9999
Treasurer: LAURA GALPIN - 843 N LAKEVIEW DR, PRESCOTT, AZ, 86301, USA - - Date of Taking Office:
05/01/2009
Vice-President: ZANE T GALPIN - 1000 SANDRETTO DRIVE, PRESCOTT, AZ, 86305, USA - - Date of Taking
Office: 04/21/2021

SIGNATURE

CEO (Chief Executive Officer): GREGORY GALPIN - 09/15/2023