

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0721049

Michael G. Adams
KY Secretary of State

Received and Filed

6/10/2022 3:33:50 PM

Fee receipt: \$15.00

Michael G. Adams
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**Annual Report
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ARP

Company: ROCKFORD CORPORATION
Company ID: 0721049
State of origin: Oregon
Formation date: 1/9/2009 12:00:00 AM
Date filed: 6/10/2022 3:33:50 PM
Fee: \$15.00

Principal Office

6 HORIZON COURT
SUITE 200
HEATH, TX 75032

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Josh Ramsey	6 Horizon Court, Suite 200, Heath, TX 75032
Secretary	John M. Perisich	26000 Commercentre Drive, Lake Forest, CA 92630
Treasurer	David Fehrenbach	26000 Commercentre Drive, Lake Forest, CA 92630

Directors

Director	Scott Summers	6 Horizon Court Suite 200 Heath, TX 75032
Director	Ken Dodgen	2300 N. Field Street, Suite 1900, Dallas, TX 75201
Director	John M. Perisich	26000 Commercentre Drive, Lake Forest, CA 92630
Director	Tom McCormick	2300 N. Field Street, Suite 1900, Dallas, TX 75201

Signatures

Signature	John M. Perisich
Title	Secretary