

DCCA State of Hawaii

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Business Information

| | |
|-------------------|---|
| MASTER NAME | GBI HOLDING CO. |
| BUSINESS TYPE | Foreign Profit Corporation |
| FILE NUMBER | 42317 F1 |
| STATUS | Active |
| PURPOSE | HOLDING COMPANY |
| ORGANIZED IN | Washington UNITED STATES |
| REGISTRATION DATE | Jul 26, 2010 |
| MAILING ADDRESS | PO BOX 598 WENATCHEE, Washington 98807 UNITED STATES |
| AGENT NAME | C T CORPORATION SYSTEM |
| AGENT ADDRESS | 900 FORT STREET MALL, SUITE 1680 HONOLULU, Hawaii 96813 UNITED STATES |

Annual Filings

| FILING YEAR | DATE RECEIVED | STATUS |
|-------------|---------------|-----------|
| 2023 | Aug 2, 2023 | Processed |
| 2022 | Aug 9, 2022 | Processed |
| 2021 | Jul 24, 2021 | Processed |
| 2020 | Jul 10, 2020 | Processed |
| 2019 | Jul 3, 2019 | Processed |
| 2018 | Jul 10, 2018 | Processed |
| 2017 | Aug 17, 2017 | Processed |
| 2016 | Jul 5, 2016 | Processed |
| 2015 | Jul 23, 2015 | Processed |
| 2014 | Jul 2, 2014 | Processed |
| 2013 | Jul 22, 2013 | Processed |
| 2012 | Jul 3, 2012 | Processed |
| 2011 | Jul 29, 2011 | Processed |

Officers

| NAME | OFFICE | DATE |
|----------------------|--------|--------------|
| GOODFELLOW,JAMES S. | D/C | Feb 28, 2024 |
| LEHRMAN,LESLI S. | S | Jul 1, 2022 |
| POOLE,SIMON G. | T | Jul 1, 2022 |
| GOODFELLOW,DANIEL R. | V/D | Feb 28, 2024 |
| HANCHETT,TIA P. | AS | Feb 28, 2024 |
| GOODFELLOW,CHAD S. | D/CEO | Feb 28, 2024 |

