INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES, LOUISIANA, INC.

15045 River Road Post Office Box 302 Hahnville, LA 70057 985-783-5000



July 6, 2021

Mr. Grant Dussom Director of Finance St. Charles Parish Post Office Box 302 Hahnville, LA 70057

RE: Industrial Development Board of the Parish of St. Charles, Louisiana, Inc. Annual Report

Dear Mr. Dussom,

Attached is a copy of the Annual Report for the Industrial Development Board of the Parish of St. Charles, Louisiana, Inc. to be filed with the Louisiana Secretary of State. Please cut a check in the amount of \$10.00 made payable to the Secretary of State, Post Office Box 94125, Baton Rouge, LA 70804-9125 and return to me for filing of the original report.

Should you have any questions or need any further information please feel free to contact me.

Sincerely,

R. Kyle Ardoin Secretary of State



DOMESTIC CORPORATION

ANNUAL REPORT

For Period Ending 10/18/2020





(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX) Mailing Address Only

04912720 N

THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES, LOUISIANA, INC.

P. O. BOX 302

HAHNVILLE, LA 70057

(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

Registered Office Address in Louisiana

(Do not use P. O. Box)

POLICE JURY OFFICE, COURTHOUSE Dept. of Finance HALINVILLE, LA 70067 St. Charles Parish Courthouse

Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box. A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE.

GRANT DUSSOM

15045 RIVER ROAD HAHNVILLE, LA 70057

I hereby accept the appointment of registered agent(s). Sworn to and subscribed before me on NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #

New Registered Agent Signature

Notary Signature

Date

This report reflects a maximum of three officers or directors from our records for this corporation. Indicate any changes or deletions below. Include a listing of all names along with each title held and their address. Do not use a P. O. Box. If additional space is needed attach an addendum.

BURNELL MOLIERE

Delete 150 2ND ST. DESTREHAN, LA 70047

Director

FELTON PARQUET

231 DIAMOND ST. NORCO

Director

MERVIN AUTIN, SR.

Delete

P. O. DRAWER B HAHNVILLE, LA 70057

Director

See attached list of current Board Members.

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:133.

SIGN 🖹

To be signed by an officer or director

Phone

(For Office Use Only)

\$10.00

Return by:

trial@ stcharles assessor.com 10/18/2020

Make remittance payable to Secretary of State Do Not Send Cash

Do Not Staple web site: www.sos.louisiana.gov

DO NOT STAPLE

To: Commercial Division P. O. Box 94125 Baton Rouge, LA 70804-9125

Phone (225) 925-4704

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INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES, LOUISIANA, INC.

15045 River Road Post Office Box 302 Hahnville, LA 70057 985-783-5000

July 6, 2021

The Commercial Division Secretary of State State of Louisiana Post Office Box 94125 Baton Rouge, LA 70804-9125

RE: Industrial Development Board of the Parish of St. Charles, Louisiana, Inc. Board of Directors

Dear Sir or Madam,

The following individuals are to be listed as the Board of Directors:

Timothy J. Vial, President, 110 Cottage Drive, Luling, LA 70070
Corey Faucheux, Vice-President, 593 Cypress Drive, Luling, LA 70070
Robert A. Colon, Jr., Secretary –Treasurer, 461 Good Hope Street, Norco, LA 70079
Ricky Bosco, 108 Acadia Lane, Destrehan, LA 70047
Billy Raymond, 840 South Fashion Blvd., Hahnville, LA 70057
Jeffery Lemoine, Jr., 205 Beau Place Blvd., Bayou Gauche, LA 70030
Zachary "Zack" Young, 506 Ellington Avenue, Luling, LA 70070

Should you have any questions or need any further information please feel free to contact me.

Sincerely,

Timothy J. Via

President

PARISH OF ST. CHARLES CLEARING ACCOUNT PO BOX 302 HAHNVILLE, LA 70057

CAPITAL ONE, NA NEW ORLEANS, LA 14-9/650

FRAUD ARMOR

369113

Details on Back

OFF 16/2021

AMOUNT

\$

10.00

TO THE ORDER OF:

SECRETARY OF STATE

PO BOX 94125

****Ten and 00/100 Dollars

BATON ROUGE, LA 70804-9125

PRESIDENT - FINANCE DIRECTOR

AUTHORIZED SIGNATURE

"369113" 1:0650000901:B1 23"5460 4"

PARISH OF ST. CHARLES CLEARING ACCOUNT

369113

Payee Vendor ID SECRETARY OF STATE

Account #:

369113 07/16/2021

1916304 Discount Amount Description Inv Date Invoice \$0.00 \$10.00 2020 FILING OF ANNUAL REPORT 7/6/2021 07/06/21-SECRETARY OF STATE

369113

Total:

\$0.00

\$10.00