



0004517692

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004517692

Date Filed: 12/6/2021 8:44:43 AM

Entity Name and Mailing Address:

Entity Name: ACCOUNT CONTROL TECHNOLOGY INC.
Foreign Name (name in home jurisdiction): ACCOUNT CONTROL TECHNOLOGY INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000385189
Address: 5300 KINGS ISLAND DR
MASON, OH 45040-2668

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C125753

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Fred Ebrahemi	Secretary	150 N FIELD DRIVE, TWO CONWAY PARK STE 200 LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Fred Ebrahemi	Director	150 N. FIELD DRIVE, TWO CONWAY PARK STE 200 LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Fred Ebrahemi	Vice President	150 N. FIELD DRIVE, TWO CONWAY PARK STE 200 LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Michael M. Patriarca	Director	150 N. FIELD DRIVE, TWO CONWAY PARK STE 200 LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Joseph Laughlin	Director	150 N. FIELD DRIVE, TWO CONWAY PARK STE 200 LAKE FOREST, IL 60045
<input checked="" type="checkbox"/> Joseph Laughlin	President	150 N. FIELD DRIVE, TWO CONWAY PARK STE 200 LAKE FOREST, IL 60045



 Richard Rodick	Treasurer	150 N. FIELD DRIVE, TWO CONWAY PARK STE 200 LAKE FOREST, IL 60045
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Licensing Paralegal</p> <p><i>Kristi Knopf</i> <u>12/06/2021</u> Sign Here Date</p>		