



0004819309

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

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004819309

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Entity Name and Mailing Address:

Entity Name: POWER PROTECT EXTENDED SERVICES, INC.
Foreign Name (name in home jurisdiction): POWER PROTECT EXTENDED SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000611958
Address: COMPLIANCE DEPARTMENT
3161 MICHELSON DR
STE 1900
IRVINE, CA 92612-4418

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C202987

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC
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
ROSS WILLIAMS	President	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
☒ KEUN BAE HONG	Vice President	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
CHARLEY YOON	Treasurer	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
ROSS WILLIAMS	Director	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
☒ KEUN BAE HONG	Director	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418



☒ REETINDER SANDHU	Vice President	COMPLIANCE DEPARTMENT 3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
☒ KATHERINE M. CASSIDY	Secretary	COMPLIANCE DEPARTMENT 3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
☒ KATHERINE M. CASSIDY	Director	COMPLIANCE DEPARTMENT 3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
☒ ANDREW LEONE	Vice President	COMPLIANCE DEPARTMENT 3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
☒ KWAN MOOK LIM	Vice President	COMPLIANCE DEPARTMENT 3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
☒ KWAN MOOK LIM	Director	COMPLIANCE DEPARTMENT 3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
☒ CAROL J. MOORE	Secretary	COMPLIANCE DEPARTMENT 3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
☒ CAROL J. MOORE	Director	COMPLIANCE DEPARTMENT 3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

CAROL J. MOORE

Sign Here

07/11/2022

Date