



0004865414

**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 #: 0004865414

Date Filed: 8/19/2022 10:55:58 AM

Entity Name and Mailing Address:

Entity Name: CastleLock, Inc.
Foreign Name (name in home jurisdiction): CastleLock, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004012389
Address: 13155 NOEL RD
STE 900
DALLAS, TX 75240-6882

Entity Details:

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

The registered agent on record is:

Registered Agent: REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> James Hill	Vice President	13155 NOEL RD STE 900 DALLAS, TX 75240-6882
<input checked="" type="checkbox"/> Timothy Hill	President	13155 NOEL RD STE 900 DALLAS, TX 75240-6882
<input checked="" type="checkbox"/> James Hill	Director	13155 NOEL RD STE 900 DALLAS, TX 75240-6882
<input checked="" type="checkbox"/> Timothy Hill	Director	13155 NOEL RD STE 900 DALLAS, TX 75240-6882
<input checked="" type="checkbox"/> Timothy Hill	Director	13155 NOEL RD STE 900 DALLAS, TX 75240
<input checked="" type="checkbox"/> James Hill	Director	13155 NOEL RD STE 900 DALLAS, TX 75240



<input type="checkbox"/> Timothy Hill	President	13155 NOEL RD STE 900 DALLAS, TX 75240
<input type="checkbox"/> James Hill	Vice President	13155 NOEL RD STE 900 DALLAS, TX 75240

The annual report must be signed by an authorized signer of the entity.
Job Title: President

<i>Timothy Hill</i>	<i>08/19/2022</i>
Sign Here	Date