



0005750655

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

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

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File #: 0005750655

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Entity Name and Mailing Address:

Entity Name: RETAIL SERVICES WIS CORPORATION
Foreign Name (name in home jurisdiction): RETAIL SERVICES WIS CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000631636
Address: GENERAL COUNSEL
1921 STATE HIGHWAY 121
STE 100
LEWISVILLE, TX 75056-7056

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C214066

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
JAMES ROSE	President	1921 STATE HIGHWAY 121 STE 100 LEWISVILLE, TX 75056
VARTAN POGHARIAN	Vice President	1921 STATE HIGHWAY 121 STE 100 LEWISVILLE, TX 75056
RICHARD BAXTER	Treasurer	1921 STATE HIGHWAY 121 STE 100 LEWISVILLE, TX 75056-7056
QUINN MORGAN	Director	1921 STATE HIGHWAY 121 STE 100 LEWISVILLE, TX 75056-7056
VARTAN POGHARIAN	Director	1921 STATE HIGHWAY 121 STE 100 LEWISVILLE, TX 75056-7056



MAYANK SINGH	Director	1921 STATE HIGHWAY 121 STE 100 LEWISVILLE, TX 75056-7056
<p>The annual report must be signed by an authorized signer of the entity. Job Title: TREASURER</p> <p><i>RICHARD BAXTER</i> <i>05/30/2024</i></p> <hr/> <p>Sign Here Date</p>		