



0003563643

**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

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File #: 0003563643

Date Filed: 7/11/2019 3:41:13 PM

Entity Name and Mailing Address:

TRANSWORLD SYSTEMS INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000231550

Address

150 N FIELD DR
STE 200
LAKE FOREST, IL 60045-4853

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: C73720

The registered agent on record is:

Registered Agent

C T 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.

B0300-4406 07/11/2019 3:41 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Fred Ebrahemi	Director	150 N FIELD DRIVE SUITE 200 LAKE FOREST, IL 60045
Fred Ebrahemi	Secretary	150 N FIELD DRIVE SUITE 200 LAKE FOREST, IL 60045
Fred Ebrahemi	Vice President	150 N FIELD DRIVE SUITE 200 LAKE FOREST, IL 60045
Joseph E. Laughlin	Director	150 N FIELD DRIVE SUITE 200 LAKE FOREST, IL 60045
Joseph E. Laughlin	President	150 N FIELD DRIVE SUITE 200 LAKE FOREST, IL 60045
Michael Patriarca	Director	150 N FIELD DRIVE SUITE 200 LAKE FOREST, IL 60045
David Zwick	Treasurer	150 N FIELD DRIVE SUITE 200 LAKE FOREST, IL 60045

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

Kelly Lettmann

Sign Here

07/12/2019

Date

Signer's Title: POA