



0005540498

**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 #: 0005540498

Date Filed: 1/4/2024 8:02:46 AM

Entity Name and Mailing Address:

Entity Name: FORD AUDIO-VIDEO SYSTEMS, LLC
Foreign Name (name in home jurisdiction): FORD AUDIO-VIDEO SYSTEMS, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000587349
Address: LICENSING DEPT.
4800 W I 40 SERVICE RD
OKLAHOMA CITY, OK 73128-1208

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: OKLAHOMA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W194607

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, 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.

Limited Liability Company Managers and Members

Name	Title	Business Address
Claire M Ford	Manager	4800 W I-40 SERVICE ROAD OKLAHOMA CITY, OK 73128
James A Ford	Manager	4800 W I-40 SERVICE ROAD OKLAHOMA CITY, OK 73128

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

Job Title: Corporate Administrator

Amanda Miller

Sign Here

01/04/2024

Date

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