



0004558998

**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 #: 0004558998

Date Filed: 1/8/2022 7:51:23 AM

Entity Name and Mailing Address:

Entity Name: Radiometer America Inc.
Foreign Name (name in home jurisdiction): Radiometer America Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003781381
Address: 250 S KRAEMER BLVD
BREA, CA 92821-6232

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:

The registered agent on record is:

Registered Agent: CT 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.

Corporate Officers and Directors:

Name	Title	Business Address
Robert Lutz	Director	250 S KRAEMER BLVD BREA, CA 92821-6232
Frank McFaden	Director	250 S KRAEMER BLVD BREA, CA 92821-6232
Tom MacFarlane	President	250 S KRAEMER BLVD BREA, CA 92821-6232
Brett Cornell	Vice President	250 S KRAEMER BLVD BREA, CA 92821-6232
Robert Lutz	Vice President	250 S KRAEMER BLVD BREA, CA 92821-6232
Frank McFaden	Treasurer	250 S KRAEMER BLVD BREA, CA 92821-6232
James O'Reilly	Secretary	250 S KRAEMER BLVD BREA, CA 92821-6232
James O'Reilly	Vice President	250 S KRAEMER BLVD BREA, CA 92821-6232

B0674-9616 01/08/2022 7:51 AM Received by ID Secretary of State Lawrence Denney



Frank McFaden	Vice President	250 S KRAEMER BLVD BREA, CA 92821-6232
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <p><i>STACEY BUSCH</i> <i>01/08/2022</i></p> <p>Sign Here Date</p>		