



0004720921

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004720921

Date Filed: 4/30/2022 9:41:12 AM

## Entity Name and Mailing Address:

Entity Name: ALLIED ELECTRONICS, INC.  
 Foreign Name (name in home jurisdiction): ALLIED ELECTRONICS, INC.  
 The file number of this entity on the records of the Idaho 0000327485  
 Secretary of State is:  
 Address 7151 JACK NEWELL BLVD S  
 FT WORTH, TX 76118-7037

## 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 C106137  
 the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. (THE)  
 Commercial Registered Agent  
 Physical Address  
 1305 12TH AVE RD  
 NAMPA, ID 83686  
 Mailing Address  
 1305 12TH AVE RD  
 NAMPA, ID 83686

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ MICHAEL KLEPIKOW	Secretary	7151 JACK NEWELL BLVD SOUTH FT WORTH, TX 76118
■ MICHAEL KLEPIKOW	Treasurer	7151 JACK NEWELL BLVD SOUTH FT WORTH, TX 76118
■ MANISHA KADOCHE	Director	7151 JACK NEWELL BLVD SOUTH FT WORTH, TX 76118
■ KEN BRADLEY	President	7151 JACK NEWELL BLVD SOUTH FT WORTH, TX 76118
■ KEN BRADLEY	Director	7151 JACK NEWELL BLVD SOUTH FT WORTH, TX 76118
■ LINDSLEY RUTH	Director	7151 JACK NEWELL BLVD S FT WORTH, TX 76118-7037
■ KENNETH BRADLEY	Director	7151 JACK NEWELL BLVD S FT WORTH, TX 76118-7037
■ KATE CARTWRIGHT	Director	7151 JACK NEWELL BLVD S FT WORTH, TX 76118-7037

B0704-8787 04/30/2022 9:41 AM Received by ID Secretary of State Lawerence Denney



<input checked="" type="checkbox"/> DAVID EGAN	Director	7151 JACK NEWELL BLVD S FT WORTH, TX 76118-7037
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The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*MICHAEL KLEPIKOW*

Sign Here

*04/30/2022*

Date