



0004720921

**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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**-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 Secretary of State is: 0000327485  
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 the Idaho Secretary of State was: C106137

## 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 KADOCHÉ	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



 DAVID EGAN	Director	7151 JACK NEWELL BLVD S FT WORTH, TX 76118-7037
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</p> <p><i>MICHAEL KLEPIKOW</i> <u>04/30/2022</u></p> <p>Sign Here _____ Date _____</p>		