



0006167708

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006167708

Date Filed: 3/21/2025 2:38:07 PM

## Entity Name and Mailing Address:

Entity Name: Sunbelt Controls, Inc.  
Foreign Name (name in home jurisdiction): Sunbelt Controls, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003417990  
Address: 9927 W EMERALD ST  
BOISE, ID 83704-9769

## 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: 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.

## Corporate Officers and Directors:

Name	Title	Business Address
MARCO T. MERIDA JR.	Secretary	888 E WALNUT ST PASADENA, CA 91101
MARCO T. MERIDA JR.	Treasurer	888 E WALNUT ST PASADENA, CA 91101
JOSHUA D. REDING	President	5700 STONERIDGE DR. SUITE 250 PLEASANTON, CA 94588
JOSHUA D. REDING	Director	5700 STONERIDGE DR. SUITE 250 PLEASANTON, CA 94588
<input checked="" type="checkbox"/> GREGORY CLEMENTE	Director	5700 STONERIDGE DR. STE 250 PLEASANTON, CA 94588-2735
JUSTIN PING	Director	5700 STONERIDGE DR. STE 250 PLEASANTON, CA 94588-2735



<input type="checkbox"/> ROBERT A. HAMILL	Director	888 E WALNUT PASADENA, CA 91101
<p>The annual report must be signed by an authorized signer of the entity. Job Title: President</p> <p><i>Joshua D. Reding</i> <u>03/21/2025</u> Sign Here Date</p>		