



0004491191



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 #: 0004491191

Date Filed: 11/8/2021 9:32:24 AM

Entity Name and Mailing Address:

Entity Name: ELECTRONIC CONTROLS COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000199560
Address: 833 W DIAMOND ST
BOISE, ID 83705-5291

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C62813

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 |
|---|-----------|---|
| <input checked="" type="checkbox"/> Raymond J. Baran | Director | 833 W DIAMOND ST BOISE, ID 83705 |
| <input checked="" type="checkbox"/> Douglas Charles Phillips | Director | 833 W DIAMOND ST BOISE, ID 83705 |
| <input checked="" type="checkbox"/> Daniel Joseph Emmett | Treasurer | 833 W DIAMOND ST BOISE, ID 83705 |
| <input checked="" type="checkbox"/> Daniel Joseph Joseph Emmett | Secretary | 833 W DIAMOND ST BOISE, ID 83705 |
| <input checked="" type="checkbox"/> Douglas Charles Phillips | President | 833 W DIAMOND ST BOISE, ID 83705 |
| <input checked="" type="checkbox"/> Brian M. Kupchella | Director | 20600 CIVIC CENTER DR SOUTHFIELD, MI 48076 |
| <input checked="" type="checkbox"/> Robert W. Willing | Director | 20600 CIVIC CENTER DR SOUTHFIELD, MI 48076 |
| <input checked="" type="checkbox"/> Douglas S. Wolma | Director | 20600 CIVIC CENTER DR SOUTHFIELD, MI 48076 |
| <input checked="" type="checkbox"/> Brian L. Olsen | Director | 20600 CIVIC CENTER DR SOUTHFIELD, MI 48076 |

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| | | |
|--------------------|-----------|---|
| + Douglas S. Wolma | President | 20600 CIVIC CENTER DR SOUTHFIELD, MI 48076 |
| + Gina M. Capua | Secretary | 20600 CIVIC CENTER DR SOUTHFIELD, MI 48076 |
| + Kevin J. Horner | Treasurer | 20600 CIVIC CENTER DR SOUTHFIELD, MI 48076 |

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Gina M. Capua _____ 11/08/2021
Sign Here _____ Date