



STATE OF IDAHO

**STATE OF IOWA
Office of the secretary of state, Phil McGrane
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 #: 0006233063

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<p>Entity Name and Mailing Address:</p> <p>Entity Name: LTS Managed Technical Services LLC</p> <p>Foreign Name (name in home jurisdiction): LTS Managed Technical Services LLC</p> <p>The file number of this entity on the records of the Idaho Secretary of State is: 0003530058</p> <p>Address 6405 MIRA MESA BLVD STE 200 SAN DIEGO, CA 92121-4120</p>																	
<p>Entity Details:</p> <p>Entity Status Active-Existing</p> <p>This entity is organized under the laws of: DELAWARE</p> <p>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</p>																	
<p>The registered agent on record is:</p> <p>Registered Agent CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address 1305 12TH AVE RD NAMPA, ID 83686</p>																	
<p>Agent or Address Change</p> <p><input type="checkbox"/> Select if you are appointing a new agent.</p>																	
<p>Limited Liability Company Managers and Members</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>■ Jimmy Byrd</td> <td>Manager</td> <td>14400 THE LAKES BLVD SUITE 100 PFLUGERVILLE, TX 78660</td> </tr> <tr> <td>Thomas Lofaro</td> <td>Manager</td> <td>6405 MIRA MESA BLVD SUITE 200 SAN DIEGO, CA 92121</td> </tr> <tr> <td>LTS Solutions (USA) LLC</td> <td>Member</td> <td>6405 MIRA MESA BLVD SUITE 200 SAN DIEGO, CA 92121</td> </tr> <tr> <td>■ Iain Morris</td> <td>Manager</td> <td>1500, 1067 WEST CORDOVA STREET VANCOUVER, BC, CANADA, V6C 1C7 Canada</td> </tr> </tbody> </table>			Name	Title	Business Address	■ Jimmy Byrd	Manager	14400 THE LAKES BLVD SUITE 100 PFLUGERVILLE, TX 78660	Thomas Lofaro	Manager	6405 MIRA MESA BLVD SUITE 200 SAN DIEGO, CA 92121	LTS Solutions (USA) LLC	Member	6405 MIRA MESA BLVD SUITE 200 SAN DIEGO, CA 92121	■ Iain Morris	Manager	1500, 1067 WEST CORDOVA STREET VANCOUVER, BC, CANADA, V6C 1C7 Canada
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The annual report must be signed by an authorized signer of the entity.

Job Title: Corporate Secretary



Thomas Lofaro

Sign Here

05/05/2025

Date