



0005706496

**STATE OF IDAHO***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

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

File #: 0005706496

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Entity Name and Mailing Address:

Entity Name: SidePlate Systems, Inc.
Foreign Name (name in home jurisdiction): SidePlate Systems, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004708138
Address: 16023 SWINGLEY RIDGE RD
CHESTERFIELD, MO 63017-2052

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: California
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: C T CORPORATION SYSTEM
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
Lance Howard	President	25909 PALA SUITE 200 MISSION VIEJO, CA 92691
Kevin Gjesdal	Treasurer	25909 PALA SUITE 200 MISSION VIEJO, CA 92691
Matthew Mester	Secretary	25909 PALA SUITE 200 MISSION VIEJO, CA 92691
Warren Nakatani	Vice President	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017-2052
Amit Shah	Vice President	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017-2052
Thomas Thelen	Vice President	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017-2052



Amit Shah	Director	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017-2052
Thomas Thelen	Director	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017-2052

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

<i>Amit Shah</i>	<i>04/29/2024</i>
Sign Here	Date