



0004806892



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 #: 0004806892

Date Filed: 7/6/2022 3:57:54 PM

Entity Name and Mailing Address:

Entity Name: TRIAD ELECTRIC & CONTROLS, INC.
Foreign Name (name in home jurisdiction): TRIAD ELECTRIC & CONTROLS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000263402
Address: 8183 W EL CAJON DR
BATON ROUGE, LA 70815-8035

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: LOUISIANA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C84513

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS INC
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
Brian Bordelon	President	8183 W EL CAJON DR BATON ROUGE, LA 70815-8035
Brian Bordelon	Director	8183 W EL CAJON DR BATON ROUGE, LA 70815-8035
Tami H. Misuraca	Director	8183 W EL CAJON DR BATON ROUGE, LA 70815-8035
Tami H. Misuraca	Secretary	8183 W EL CAJON DR BATON ROUGE, LA 70815-8035
Tami H. Misuraca	Treasurer	8183 W EL CAJON DR BATON ROUGE, LA 70815-8035

The annual report must be signed by an authorized signer of the entity.

Job Title: AUTHORIZED FILER

TROY ALLEN

07/06/2022

Sign Here

Date

B0723-0854 07/06/2022 3:57 PM Received by ID Secretary of State Lawrence Denney