





STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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-FILED-

File #: 0003411255

Date Filed: 1/25/2019 8:46:56 AM

| Catity Name and Mailing Address. | | | |
|---|-----------|---|--|
| Entity Name and Mailing Address: TWG INNOVATIVE SOLUTIONS, INC. | | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | | 0000363268 | |
| Address | | 175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020 | |
| Entity Details: | | | |
| Entity Status | | Active-Good Standing | |
| This entity is organized under the laws of: | | MISSOURI | |
| If applicable, the old file number of this entity on the records of the C11 Idaho Secretary of State was: | | C118239 | |
| The registered agent on record is: | | | |
| Registered Agent | | CORPORATION SERVICE COMPANY Commercial Registered Agent | |
| | | Physical Address | |
| | | 12550 W EXPLORER DR STE 100 | |
| | | BOISE, ID 83713 | |
| | | Mailing Address 12550 W EXPLORER DR STE 100 | |
| | | BOISE, ID 83713 | |
| Agent or Address Change | | | |
| Select if you are appointing a new agent. | | | |
| - Colock in you also appointing a now again. | | | |
| Corporate Officers and Directors: | | | |
| Names of officers and directors | Title | Address | |
| BARRY S MITTENTHAL | Secretary | 175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020 | |
| JOHN D LAUDENSLAGER | Director | 175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020 | |
| JUSTIN C THOMAS | Director | 175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020 | |
| JUSTIN C THOMAS | President | 175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020 | |
| KYLE LAWLER | Director | 175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020 | |
| KYLE LAWLER | Treasurer | 175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020 | |
| The annual report must be signed by an authorized signer of the | ontity. | | |
| | | | |
| BARRY S MITTENTHAL Sign Here Date | | | |
| Signer's Title: SECRETARY | | | |