



0005827731



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 #: 0005827731

Date Filed: 7/24/2024 8:58:06 AM

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: 2288 N AIRWAY DRIVE
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: 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
• Brian Bordelon	President	2288 N AIRWAY DRIVE BATON ROUGE, LA 70815-8035
• Brian Bordelon	Director	2288 N AIRWAY DRIVE BATON ROUGE, LA 70815-8035
• Tami H. Misuraca	Director	2288 N AIRWAY DRIVE BATON ROUGE, LA 70815-8035
• Tami H. Misuraca	Secretary	2288 N AIRWAY DRIVE BATON ROUGE, LA 70815-8035
• Tami H. Misuraca	Treasurer	2288 N AIRWAY DRIVE BATON ROUGE, LA 70815-8035

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

Job Title: President

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Brian Bordelon

Sign Here

07/24/2024

Date

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