



0005302897

**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 #: 0005302897

Date Filed: 7/5/2023 6:59:09 AM

Entity Name and Mailing Address:

Entity Name: UCIT SECURITY INC.
Foreign Name (name in home jurisdiction): UCIT SECURITY INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000636052
Address: 15182 MARSH LN
ADDISON, TX 75001-8047

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C218686

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 |
|-----------------|-----------|--|
| ■ Timothy Whall | Director | 15182 MARSH LN ADDISON, TX 75001-8047 |
| ■ Joseph Wyly | Director | 15182 MARSH LN ADDISON, TX 75001-8047 |
| ■ Timothy Whall | President | 15182 MARSH LN ADDISON, TX 75001-8047 |
| ■ Joseph Wyly | Secretary | 15182 MARSH LN ADDISON, TX 75001-8047 |

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

Job Title: Power of Attorney

Collin Giles

Sign Here

07/05/2023

Date

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