



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
<input checked="" type="checkbox"/> Timothy Whall	Director	15182 MARSH LN ADDISON, TX 75001-8047
<input checked="" type="checkbox"/> Joseph Wyly	Director	15182 MARSH LN ADDISON, TX 75001-8047
<input checked="" type="checkbox"/> Timothy Whall	President	15182 MARSH LN ADDISON, TX 75001-8047
<input checked="" type="checkbox"/> 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*

*07/05/2023*

Sign Here

Date

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