



0005941665

**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 #: 0005941665

Date Filed: 10/15/2024 9:08:05 AM

## Entity Name and Mailing Address:

Entity Name: AMP, A PSI BUSINESS INC.  
Foreign Name (name in home jurisdiction): PSI SERVICES INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000401261  
Address: 611 N. BRAND BLVD.  
10TH FLOOR  
GLENDALE, CA 91203

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: KANSAS  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C131246

## 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"/> Stephen Tapp	President	611 N. BRAND BLVD., 10TH FLOOR GLENDALE, CA 91203
<input checked="" type="checkbox"/> Stephen Tapp	Director	611 N. BRAND BLVD., 10TH FLOOR GLENDALE, CA 91203
<input checked="" type="checkbox"/> Paul Dean	Treasurer	611 N. BRAND BLVD., 10TH FLOOR GLENDALE, CA 91203
<input checked="" type="checkbox"/> Ashley Wilson	Secretary	611 N. BRAND BLVD., 10TH FLOOR GLENDALE, CA 91203
<input checked="" type="checkbox"/> Paul Dean	Director	611 N. BRAND BLVD., 10TH FLOOR GLENDALE, CA 91203
<input checked="" type="checkbox"/> Stephen Tapp	President	611 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203



 Paul Dean	Treasurer	611 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203
 Ashley Wilson	Secretary	611 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203
 Stephen Tapp	Director	611 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203
 Paul Dean	Director	611 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203

The annual report must be signed by an authorized signer of the entity.  
Job Title: Power of Attorney

*Sharlin Aldao*

Sign Here

*10/15/2024*

Date