



0005779437



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 #: 0005779437

Date Filed: 6/12/2024 5:58:27 PM

Entity Name and Mailing Address:

Entity Name: Ava Security, Inc.
Foreign Name (name in home jurisdiction): Ava Security, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004831705
Address: 208 SOUTH WILMINGTON STREET
SUITE 200
RALEIGH, NC 27601

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:

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"/> Helen Carlier	Director	208 SOUTH WILMINGTON STREET SUITE 200 RALEIGH, NC 27601
<input checked="" type="checkbox"/> John (Jack) Molloy	President	208 SOUTH WILMINGTON STREET SUITE 200 RALEIGH, NC 27601
<input checked="" type="checkbox"/> Kristin Kruska	Secretary	208 SOUTH WILMINGTON STREET SUITE 200 RALEIGH, NC 27601
<input checked="" type="checkbox"/> Uygar Gazioglu	Treasurer	208 SOUTH WILMINGTON STREET SUITE 200 RALEIGH, NC 27601
<input checked="" type="checkbox"/> Katherine Maher	Vice President	208 SOUTH WILMINGTON STREET SUITE 200 RALEIGH, NC 27601

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+ Katherine (Katie) Maher	Director	208 SOUTH WILMINGTON STREET SUITE 200 RALEIGH, NC 27601
+ James Niewiara	Director	208 SOUTH WILMINGTON STREET SUITE 200 RALEIGH, NC 27601

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

Job Title: Power Of Attorney

Kelly Lettmann

06/13/2024

Sign Here

Date