



0004361261



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0004361261

Date Filed: 7/29/2021 4:14:34 PM

| | |
|-----------------------------------------------------------------------------------|--------------------------------------------------|
| 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 | 8183 W EL CAJON DR BATON ROUGE, LA 70815-8035 |

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|-------------------------------------------------------------------------------------------------------|----------------------|
| 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 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705 |

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|--------------------------------------------------------------------|
| Agent or Address Change |
| <input type="checkbox"/> Select if you are appointing a new agent. |

| Corporate Officers and Directors: | | |
|-----------------------------------|-----------|--------------------------------------------------|
| Name | Title | Business Address |
| Brian Bordelon | President | 8183 W EL CAJON DR BATON ROUGE, LA 70815-8035 |
| Brian Bordelon | Director | 8183 W EL CAJON DR BATON ROUGE, LA 70815-8035 |
| Tami H. Misuraca | Director | 8183 W EL CAJON DR BATON ROUGE, LA 70815-8035 |
| Tami H. Misuraca | Secretary | 8183 W EL CAJON DR BATON ROUGE, LA 70815-8035 |
| Tami H. Misuraca | Treasurer | 8183 W EL CAJON DR BATON ROUGE, LA 70815-8035 |

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|-------------------------------------------------------------------------|------------|
| The annual report must be signed by an authorized signer of the entity. | |
| Job Title: AUTHORIZED FILER | |
| <i>KRISTIN MICKELSON</i> | 07/29/2021 |
| Sign Here | Date |

B0630-0083 07/29/2021 4:14 PM Received by ID Secretary of State Lawrence Denney