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

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-FILED-

File #: 0005827717

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Entity Name and Mailing Address:

Entity Name:	CoolSys Commercial & Industrial Soltutions, Inc.
Foreign Name (name in home jurisdiction):	CoolSys Commercial & Industrial Solutions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is:	0000427526
Address	145 S STATE COLLEGE BLVD STE 200 BREA, CA 92821-5806

Entity Details:

Entity Status	Active-Good Standing
This entity is organized under the laws of:	CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C140195

The registered agent on record is:

Registered Agent	CORPORATION SERVICE COMPANY Commercial Registered Agent
	Physical Address
	1305 12TH AVE RD NAMPA, ID 83686
	Mailing Address
	1305 12TH AVE RD NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
~~Corrie Prunuske~~	~~President~~	~~145 STATE COLLEGE BOULEVARD SUITE 200 BREA, CA 92821~~
~~Burton Hong~~	~~Secretary~~	~~145 S STATE COLLEGE BLVD STE 200 BREA, CA 92821-5806~~
Bryan C Beitler	Vice President	145 S STATE COLLEGE BLVD STE 200 BREA, CA 92821-5806
~~Burton Hong~~	~~Treasurer~~	~~145 S STATE COLLEGE BLVD STE 200 BREA, CA 92821-5806~~
~~Burton Hong~~	~~Director~~	~~145 S STATE COLLEGE BLVD STE 200 BREA, CA 92821-5806~~

+ John Harrison	President	145 S STATE COLLEGE BLVD STE 200 BREA, CA 92821-5806
+ Richard Wyckoff	Secretary	145 S STATE COLLEGE BLVD STE 200 BREA, CA 92821-5806
+ Alan Johansen	Treasurer	145 S STATE COLLEGE BLVD STE 200 BREA, CA 92821-5806
+ Richard Wyckoff	Director	145 S STATE COLLEGE BLVD STE 200 BREA, CA 92821-5806

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

Job Title: Secretary

Richard Wyckoff
Sign Here

07/24/2024
Date