



0005172223

**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 #: 0005172223

Date Filed: 3/31/2023 7:33:12 AM

Entity Name and Mailing Address:

Entity Name: NETFORTRIS ACQUISITION CO., INC.
Foreign Name (name in home jurisdiction): NETFORTRIS ACQUISITION CO., INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004222051
Address: 5340 LEGACY DR
STE 155 BLDG 4
PLANO, TX 75024-3398

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: 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
☒ KEVIN DICKENS	President	5340 LEGACY DR STE 155 PLANO, TX 75024-3398
☒ KEVIN DICKENS	Director	5340 LEGACY DR STE 155 PLANO, TX 75024-3398
☒ GENE CARR	Director	5340 LEGACY DR STE 155 PLANO, TX 75024-3398
☒ BRUCE HERNANDEZ	Director	5340 LEGACY DR STE 155 PLANO, TX 75024-3398
☒ DAVID SCHAIBLE	Director	5340 LEGACY DR STE 155 PLANO, TX 75024-3398



Norman A. Worthington III	President	600 TALLEVAST ROAD SUITE 202 SARASOTA, FL 34243
Samantha Reburn	Secretary	100 RENFREW DRIVE SUITE 100 MARKHAM, ON, CA L3R9R6 Canada
Larry Stock	Treasurer	301 N. CATTLEMEN RD SUITE 300 SARASOTA, FL 34232
Norman A. Worthington III	Director	600 TALLEVAST ROAD SUITE 202 SARASOTA, FL 34243
Larry Stock	Director	301 N. CATTLEMEN RD SUITE 300 SARASOTA, FL 34232

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

Job Title: Secretary

Samantha Reburn

Sign Here

03/31/2023

Date