



0006091010

**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 #: 0006091010

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Entity Name and Mailing Address:

Entity Name: EXTENDED PROTECTION ADMINISTRATION, INC.
Foreign Name (name in home jurisdiction): EXTENDED PROTECTION ADMINISTRATION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000618761
Address: COMPLIANCE DEPARTMENT
4450 WEAVER PKWY
WARRENVILLE, IL 60555-3252

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C205316

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
■ Norman Tommy Barras	Director	6700 HOLLISTER ST. HOUSTON, TX 77040
■ Christopher Walsh	Vice President	1 REYNOLDS WAY KETTERING, OH 45430
Pam Lugo	Secretary	6700 HOLLISTER ST HOUSTON, TX 77040
Mark Bales	Vice President	1 REYNOLDS WAY KETTERING, OH 45430
Sheri Robinson	Treasurer	6700 HOLLISTER ST HOUSTON, TX 77040
James Jackson	Director	6700 HOLLISTER ST HOUSTON, TX 77040
■ Matthew G. Weil	President	4450 WEAVER PKWY WARRENVILLE, IL 60555



<div><div></div><div>William T. Daughters II</div></div>	Vice President	6700 HOLLISTER ST HOUSTON, TX 77040
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Vice President</div> <div><div>Mark Bales</div><div>Sign Here</div></div> <div><div>02/03/2025</div><div>Date</div></div>		