



0005471334

**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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File #: 0005471334

Date Filed: 11/8/2023 7:51:09 AM

Entity Name and Mailing Address:

Entity Name: PSI ENVIRONMENTAL SYSTEMS, INC.
Foreign Name (name in home jurisdiction): PSI ENVIRONMENTAL SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000462093
Address: 3 WATERWAY SQUARE PL
STE 110
THE WOODLANDS, TX 77380-3488

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: INDIANA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C151949

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
PATRICK SHEA	Secretary	3 WATERWAY SQUARE PL STE 110 SUITE 110 THE WOODLANDS, TX 77380
RONALD MITTELSTAEDT	President	3 WATERWAY SQUARE PLACE STE 110 THE WOODLANDS, TX 77380
RONALD MITTELSTAEDT	Director	3 WATERWAY SQUARE PLACE STE 110 THE WOODLANDS, TX 77380

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

Job Title: Executive VP, General Counsel & Secretary

PATRICK SHEA**11/08/2023**

Sign Here

Date

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