0005822820

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 #: 0005822820

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Entity Name and Mailing Address:

Entity Name:	Whelan Security of California, Inc.
Foreign Name (name in home jurisdiction):	Whelan Security of California, Inc.
The file number of this entity on the records of the Idaho Secretary of State is:	0004360185
Address	1699 SOUTH HANLEY ROAD SUITE 350 ST. LOUIS, MO 63144

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:	

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
■ ~~Prentice Robertson~~	~~President~~	~~1699 S HANLEY RD STE 350 SAINT LOUIS, MO 63144-2900~~
■ ~~Pierre Hubert Seguin~~	~~Secretary~~	~~1699 S HANLEY RD STE 350 SAINT LOUIS, MO 63144-2900~~
■ ~~Pierre-Hubert Seguin~~	~~Director~~	~~1699 S HANLEY RD STE 350 SAINT LOUIS, MO 63144-2900~~
■ ~~Patrick Prince~~	~~Director~~	~~1699 S HANLEY RD STE 350 SAINT LOUIS, MO 63144-2900~~
■ ~~Rene Crosswhite~~	~~Treasurer~~	~~1699 S HANLEY RD STE 350 SAINT LOUIS, MO 63144-2900~~

+ Patrick Prince	Director	1699 SOUTH HANLEY ROAD SUITE 350 ST. LOUIS, MO 63144
+ Pierre-Hubert Seguin	Director	1699 SOUTH HANLEY ROAD SUITE 350 ST. LOUIS, MO 63144
+ Prentice Robertson	President	1699 SOUTH HANLEY ROAD SUITE 350 ST. LOUIS, MO 63144
+ Rene Crosswhite	Secretary	1699 SOUTH HANLEY ROAD SUITE 350 ST. LOUIS, MO 63144

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

07/17/2024

Date