



0004408807

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004408807

Date Filed: 9/7/2021 9:33:27 AM

Entity Name and Mailing Address:

Entity Name: Opteon AMC, Inc.
Foreign Name (name in home jurisdiction): Opteon AMC, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000622544
Address: 1641 E OSBORN RD
STE 1
PHOENIX, AZ 85016-7146

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: C207039

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS INC
Commercial Registered Agent
Physical Address: 921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address: 921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Gabriel Hern	President	1641 E OSBORN RD STE 1 PHOENIX, AZ 85016-7146
Gabriel Hern	Secretary	1641 E OSBORN RD STE 1 PHOENIX, AZ 85016-7146
Gabriel Hern	Treasurer	1641 E OSBORN RD STE 1 PHOENIX, AZ 85016-7146
Gabriel Hern	Director	1641 E OSBORN RD STE 1 PHOENIX, AZ 85016-7146

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

Job Title: President

Gabriel Hern

Sign Here

09/07/2021

Date

B0644-9163 09/07/2021 9:33 AM Received by ID Secretary of State Lawrence Denney