



0006130922

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006130922

Date Filed: 2/27/2025 2:25:21 PM

Entity Name and Mailing Address:

Entity Name: Sunbelt Controls, Inc.
Foreign Name (name in home jurisdiction): Sunbelt Controls, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003417990
Address: 9927 W EMERALD ST
BOISE, ID 83704-9769

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: REGISTERED AGENT SOLUTIONS, INC.
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
☒ JOHN W. HANSEN	Director	4511 WILLOW RD STE 4 PLEASANTON, CA 94588 2735
☒ MARCO T. MERIDA JR.	Secretary	888 E WALNUT ST PASADENA, CA 91101
☒ MARCO T. MERIDA JR.	Treasurer	888 E WALNUT ST PASADENA, CA 91101
☒ JOSHUA D. REDING	President	5700 STONERIDGE DR. SUITE 250 PLEASANTON, CA 94588
☒ JOSHUA D. REDING	Director	5700 STONERIDGE DR. SUITE 250 PLEASANTON, CA 94588
☒ KENNETH B. WESTPHAL	Director	4511 WILLOW RD STE 4 PLEASANTON, CA 94588 2735



☐ GREG CLEMENTE	Director	5700 STONERIDGE DR. STE 250 PLEASANTON, CA 94588-2735
☐ JUSTIN PING	Director	5700 STONERIDGE DR. STE 250 PLEASANTON, CA 94588-2735
☐ ROBERT A HAMILL	Director	888 E WALNUT PASADENA, CA 91101

The annual report must be signed by an authorized signer of the entity.
Job Title: President

Joshua D. Reding 02/27/2025
Sign Here Date