



0004929627

**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 #: 0004929627

Date Filed: 10/3/2022 5:54:49 AM

## Entity Name and Mailing Address:

Entity Name: SAMSON CONTROLS, INC.  
Foreign Name (name in home jurisdiction): SAMSON CONTROLS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000632928  
Address: 4111 CEDAR BLVD  
BAYTOWN, TX 77523-8588

## 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: C215412

## 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
<input checked="" type="checkbox"/> Tariq Farooqui	President	4111 CEDAR BLVD BAYTOWN, TX 77523
<input checked="" type="checkbox"/> Ryan Holmelin	President	4111 CEDAR BLVD BAYTOWN, TX 77523
<input checked="" type="checkbox"/> James Evans	Director	4111 CEDAR BLVD BAYTOWN, TX 77523
<input checked="" type="checkbox"/> Andreas Widl	Director	4111 CEDAR BLVD BAYTOWN, TX 77523
<input checked="" type="checkbox"/> Thomas Steckenreiter	Director	4111 CEDAR BLVD BAYTOWN, TX 77523
<input checked="" type="checkbox"/> Dominic Deller	Director	4111 CEDAR BLVD BAYTOWN, TX 77523
<input checked="" type="checkbox"/> Mark Courtois	Secretary	2777 ALLEN PARKWAY SUITE 1000 HOUSTON, TX 77019

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



Job Title: Accounting Assistant

*Ellen Geng*

Sign Here

*10/03/2022*

Date

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