



0006159923

**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

For Office Use Only

-FILED-

File #: 0006159923

Date Filed: 3/13/2025 6:48:01 PM

Entity Name and Mailing Address:

Entity Name: PILLER POWER SYSTEMS INC.
Foreign Name (name in home jurisdiction): PILLER POWER SYSTEMS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000349190
Address: 45 WES WARREN DRIVE
MIDDLETOWN, NY 10941

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: C113464

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
<input checked="" type="checkbox"/> Dean Richards	President	45 WES WARREN DR MIDDLETOWN, NY 10941
<input checked="" type="checkbox"/> Joseph McFadden	Secretary	45 WES WARREN DRIVE MIDDLETOWN, NY 10941
<input checked="" type="checkbox"/> Dean Richards	President	45 WES WARREN DRIVE MIDDLETOWN, NY 10941
<input checked="" type="checkbox"/> Joseph T. McFadden	Treasurer	45 WES WARREN DRIVE MIDDLETOWN, NY 10941
<input checked="" type="checkbox"/> Joseph T. McFadden	Secretary	45 WES WARREN DRIVE MIDDLETOWN, NY 10941
<input checked="" type="checkbox"/> Andrew Dyke	Director	45 WES WARREN DRIVE MIDDLETOWN, NY 10941

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

Job Title: Power of Attorney



Michelle Kendall

03/13/2025

Sign Here

Date

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