



0004457647

**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 #: 0004457647

Date Filed: 10/21/2021 1:50:31 PM

Entity Name and Mailing Address:

Entity Name: LATTA TECHNICAL SERVICES, INC.
Foreign Name (name in home jurisdiction): LATTA TECHNICAL SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000614290
Address: BECKY SMITH
1255 W 15TH ST
STE 300
PLANO, TX 75075-7245

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C203790

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
Igor Abadzic	President	1255 W. 15TH STREET, SUITE 300 PLANO, TX 75075
Michael Smith	Secretary	1255 W. 15TH STREET, SUITE 300 PLANO, TX 75075
<input checked="" type="checkbox"/> Anthony Jeffry	Director	1255 W. 15TH STREET, SUITE 300 PLANO, TX 75075
<input checked="" type="checkbox"/> Anthony Jeffry	Vice President	1255 W. 15TH STREET, SUITE 300 PLANO, TX 75075
Igor Abadzic	Director	1255 W. 15TH STREET, SUITE 300 PLANO, TX 75075
Michael Smith	Director	1255 W. 15TH STREET, SUITE 300 PLANO, TX 75075
James Wiginton	Treasurer	1255 W. 15TH STREET, SUITE 300 PLANO, TX 75075
James Wiginton	Director	1255 W. 15TH STREET, SUITE 300 PLANO, TX 75075

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

B0656-8201 10/21/2021 1:50 PM Received by ID Secretary of State Lawrence Denney



Job Title: Secretary

Michael Smith

10/21/2021

Sign Here

Date