



0003776111

**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 #: 0003776111

Date Filed: 2/7/2020 2:27:49 PM

Entity Name and Mailing Address:

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 DR
MIDDLETOWN, NY 10941-1772

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

921 S ORCHARD ST STE GBOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE GBOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
DEAN RICHARDS	President	45 WES WARREN DRIVE MIDDLETOWN, NY 10941
JOHN T BROTHERTON	Director	45 WES WARREN DRIVE MIDDLETOWN, NY 10941
DEAN RICHARDS	Treasurer	45 WES WARREN DRIVE MIDDLETOWN, NY 10941
<input checked="" type="checkbox"/> JOSEPH MCFADDEN	Secretary	45- MIDDLETOWN, NY 10941
<input checked="" type="checkbox"/> Joseph McFadden	Secretary	45 WES WARREN DRIVE MIDDLETOWN, NY 10941

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

DEAN RICHARDS**02/07/2020**

Sign Here

Date

Job Title: President/CEO

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