



0004254505

**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 #: 0004254505

Date Filed: 4/22/2021 6:59:07 PM

Entity Name and Mailing Address:

Entity Name: ALLIED ELECTRONICS, INC.

Foreign Name (name in home jurisdiction): ALLIED ELECTRONICS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000327485

Address: 7151 JACK NEWELL BLVD S
FT WORTH, TX 76118-7037

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: C106137

The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM INC (THE)
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
ANNE GRIGORAKOS
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MICHAEL KLEPIKOW	Secretary	7151 JACK NEWELL BLVD SOUTH FT WORTH, TX 76118
MICHAEL KLEPIKOW	Treasurer	7151 JACK NEWELL BLVD SOUTH FT WORTH, TX 76118
PATTI CROZIER	Director	7151 JACK NEWELL BLVD SOUTH FT WORTH, TX 76118
<input checked="" type="checkbox"/> KEN BRADLEY	President	7151 JACK NEWELL BLVD SOUTH FT WORTH, TX 76118

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

Job Title: SECRETARY

MICHAEL KLEPIKOW

Sign Here

04/22/2021

Date

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