



0005364587

**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 #: 0005364587

Date Filed: 8/16/2023 11:22:49 AM

Entity Name and Mailing Address:

Entity Name: Opteon AMC, Inc.
Foreign Name (name in home jurisdiction): Opteon AMC, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000622544
Address: 300 MADISON AVE
900
TOLEDO, OH 43604

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207039

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
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
☒ Chris Knight	Director	14861 N. SCOTTSDALE RD. A-105 SCOTTSDALE, AZ 85254
☒ Chris Knight	President	14861 N. SCOTTSDALE RD. A-105 SCOTTSDALE, AZ 85254
☒ Lee Trice	President	300 MADISON AVE #900 TOLEDO, OH 43604
☒ Lee Trice	Secretary	300 MADISON AVE #900 TOLEDO, OH 43604
☒ Lee Trice	Treasurer	300 MADISON AVE #900 TOLEDO, OH 43604



Lee Trice	Director	300 MADISON AVE #900 TOLEDO, OH 43604
The annual report must be signed by an authorized signer of the entity. Job Title: President Lee Trice Sign Here 08/16/2023 Date		