



0004785927

**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 #: 0004785927

Date Filed: 6/17/2022 9:05:39 AM

Entity Name and Mailing Address:

Entity Name: Boss Tech Products, Inc.
Foreign Name (name in home jurisdiction): Boss Tech Products, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003575407
Address: 1221 PAGE ST
KEWANEE, IL 61443-3241

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:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Tom Novak	President	1580 S MILWAUKEE AVE SUITE103 LIBERTYVILLE, IL 60048
<input checked="" type="checkbox"/> James F Sanders	Vice President	112700 ENGLISH WALNUT DR ST LOUIS, MO 63131
Kimberly D DeClerq	Secretary	1221 PAGE ST KEWANEE, IL 61443
<input checked="" type="checkbox"/> Dianna Ogorzalek	Secretary	1221 PAGE ST KEWANEE, IL 61443
<input checked="" type="checkbox"/> Diana DeSmit	Treasurer	1221 PAGE ST KEWANEE, IL 61443

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

Job Title: Treasurer

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Diana DeSmit

Sign Here

06/17/2022

Date

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