



0003974437

**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 #: 0003974437

Date Filed: 8/18/2020 9:31:48 AM

Entity Name and Mailing Address:

Entity Name: COOLSYSTEMS, INC.
Foreign Name (name in home jurisdiction): COOLSYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000612002
Address: 1800 SUTTER ST
STE 500
CONCORD, CA 94520-2587

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: C203003

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ WARREN J. MACHAN	President	5405 WINDWARD PKWY ALPHARETTA, GA 30004
+ S. ROSS MANSBACH	Secretary	5405 WINDWARD PKW ALPHARETTA, GA 30004
+ DAVID F. CRAWFORD	Treasurer	5405 WINDWARD PKWY ALPHARETTA, GA 30004
+ JOHN W. WESLEY	Director	5405 WINDWARD PKWY ALPHARETTA, GA 30004
+ WARREN J. MACHAN	Director	5405 WINDWARD PKWY ALPHARETTA, GA 30004

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

S. ROSS MANSBACH

Sign Here

08/18/2020

Date

Job Title: SECRETARY

B0533-1163 08/18/2020 9:31 AM Received by ID Secretary of State Lawrence Denney