



0005504524

**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 #: 0005504524

Date Filed: 12/7/2023 12:17:37 PM

Entity Name and Mailing Address:

Entity Name: Sunbelt Controls, Inc.
Foreign Name (name in home jurisdiction): Sunbelt Controls, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003417990
Address: 4511 WILLOW RD
STE 4
PLEASANTON, CA 94588-2735

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: 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
JOHN W. HANSEN	Director	4511 WILLOW RD STE 4 PLEASANTON, CA 94588-2735
MARCO T. MERIDA JR.	Secretary	4511 WILLOW RD STE 4 PLEASANTON, CA 94588-2735
MARCO T. MERIDA JR.	Treasurer	4511 WILLOW RD STE 4 PLEASANTON, CA 94588-2735
JOSHUA D. REDING	President	4511 WILLOW ROAD SUITE 4 PLEASANTON, CA 94588
JOSHUA D. REDING	Director	4511 WILLOW ROAD SUITE 4 PLEASANTON, CA 94588

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KENNETH B. WESTPHAL	Director	4511 WILLOW RD STE 4 PLEASANTON, CA 94588-2735
☒ ROBERT A. HAMILL	Vice President	4511 WILLOW RD STE 4 PLEASANTON, CA 94588-2735
☒ ROBERT A. HAMILL	Director	4511 WILLOW RD STE 4 PLEASANTON, CA 94588-2735
JUSTIN PING	Vice President	4511 WILLOW RD STE 4 PLEASANTON, CA 94588-2735
GREG CLEMENTE	Director	4511 WILLOW RD STE 4 PLEASANTON, CA 94588-2735
JOHN HANSEN	Director	4511 WILLOW RD STE 4 PLEASANTON, CA 94588-2735
JUSTIN PING	Director	4511 WILLOW RD STE 4 PLEASANTON, CA 94588-2735

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

Job Title: Secretary

MARCO T. MERIDA, JR.

12/07/2023

Sign Here

Date