



0005381292

**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 #: 0005381292

Date Filed: 9/5/2023 6:42:27 AM

Entity Name and Mailing Address:

Entity Name: SAMSON CONTROLS, INC.
Foreign Name (name in home jurisdiction): SAMSON CONTROLS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000632928
Address: 4111 CEDAR BLVD
BAYTOWN, TX 77523-8588

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: C215412

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
Ryan Holmelin	President	4111 CEDAR BLVD BAYTOWN, TX 77523
James Evans	Director	4111 CEDAR BLVD BAYTOWN, TX 77523
Andreas Widl	Director	4111 CEDAR BLVD BAYTOWN, TX 77523
Thomas Steckenreiter	Director	4111 CEDAR BLVD BAYTOWN, TX 77523
Dominic Deller	Director	4111 CEDAR BLVD BAYTOWN, TX 77523
Mark Courtois	Secretary	2777 ALLEN PARKWAY SUITE 1000 HOUSTON, TX 77019

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

Job Title: Accounting Assistant



Ellen Geng

Sign Here

09/05/2023

Date

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