



0005367659

**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 #: 0005367659

Date Filed: 8/21/2023 8:16:38 AM

Entity Name and Mailing Address:

Entity Name: PROFESSIONAL SERVICE INDUSTRIES, INC.
Foreign Name (name in home jurisdiction): PROFESSIONAL SERVICE INDUSTRIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000263418
Address: ATTN: LEGAL DEPARTMENT
545 E ALGONQUIN RD
ARLINGTON HEIGHTS, IL 60005-4376

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: C84518

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
■ Carlos Velasco	President	ATTN: LEGAL DEPARTMENT 545 E ALGONQUIN RD ARLINGTON HEIGHTS, IL 60005-4376
■ Rathin Grover	Director	ATTN: LEGAL DEPARTMENT 545 E ALGONQUIN RD ARLINGTON HEIGHTS, IL 60005-4376
■ TODD ANDREWS	Secretary	ATTN: LEGAL DEPARTMENT 545 E ALGONQUIN RD ARLINGTON HEIGHTS, IL 60005-4376
■ Julian Burge	Treasurer	ATTN: LEGAL DEPARTMENT 545 E ALGONQUIN RD ARLINGTON HEIGHTS, IL 60005-4376
■ Douglas Dayton	Director	ATTN: LEGAL DEPARTMENT 545 E ALGONQUIN RD ARLINGTON HEIGHTS, IL 60005-4376



<input checked="" type="checkbox"/> Carlos Velasco	Director	ATTN: LEGAL DEPARTMENT 545 E ALGONQUIN RD ARLINGTON HEIGHTS, IL 60005-4376
<input checked="" type="checkbox"/> TODD ANDREWS	Director	ATTN: LEGAL DEPARTMENT 545 E ALGONQUIN RD ARLINGTON HEIGHTS, IL 60005-4376
<input checked="" type="checkbox"/> Amanda Bellgardt	Director	ATTN: LEGAL DEPARTMENT 545 E ALGONQUIN RD ARLINGTON HEIGHTS, IL 60005-4376

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

Job Title: Secretary

Todd Andrews

08/21/2023

Sign Here

Date