



0004256884

**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 #: 0004256884

Date Filed: 4/27/2021 7:14:04 AM

Entity Name and Mailing Address:

Entity Name: JSI-NM
Foreign Name (name in home jurisdiction): JUSTICE SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000634901
Address: 4600 MCLEOD RD NE
ALBUQUERQUE, NM 87109-2106

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW MEXICO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217453

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
■ Alex Forman	Vice President	1150 WEST KILGORE AVENUE MUNCIE, IN 47305
■ Alex Forman	Secretary	1150 WEST KILGORE AVENUE MUNCIE, IN 47305
■ Alex Forman	Treasurer	1150 WEST KILGORE AVENUE MUNCIE, IN 47305
■ Tim O'Brien	President	4600 MCLEOD RD NE ALBUQUERQUE, NM 87109-2106
■ Alex Forman	Director	1150 WEST KILGORE AVENUE MUNCIE, IN 47305
■ Kevin Rhodes	Director	4600 MCLEOD RD NE ALBUQUERQUE, NM 87109-2106
■ Tim O'Brien	Director	4600 MCLEOD RD NE ALBUQUERQUE, NM 87109-2106

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

Job Title: Vice President

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Alex Forman

Sign Here

04/27/2021

Date