



0003563895

**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

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File #: 0003563895

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Entity Name and Mailing Address:

UCIT SECURITY INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000636052

Address

3198 ORLANDO DRIVE
MISSISSAUGA, ONTARIO L4V 1R5
Canada

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: C218686

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Erik Mikkelsen	President	3198 ORLANDO DRIVE MISSISSAUGA ONTARIO L4V 1R5 Canada
Robert Henderson	Secretary	3198 ORLANDO DRIVE MISSISSAUGA ONTARIO L4V 1R5 Canada
Robert Henderson	Treasurer	3198 ORLANDO DRIVE MISSISSAUGA ONTARIO L4V 1R5 Canada
Robert Cherun	Director	3198 ORLANDO DRIVE MISSISSAUGA ONTARIO L4V 1R5 Canada
Sidney Sommer	Director	3198 ORLANDO DRIVE MISSISSAUGA ONTARIO L4V 1R5 Canada



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

Shanna Loness

Sign Here

07/12/2019

Date

Signer's Title: POA