



0004108932

**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 #: 0004108932

Date Filed: 12/28/2020 9:55:09 PM

## Entity Name and Mailing Address:

Entity Name: GPS USA, INC.  
Foreign Name (name in home jurisdiction): GPS USA, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000560861  
Address: 3850 N WILKE RD  
ARLINGTON HEIGHTS, IL 60004-1269

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEVADA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185596

## The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.  
Commercial Registered Agent  
Physical Address  
1310 S VISTA AVE STE 27  
BOISE, ID 83705  
Mailing Address  
1310 S VISTA AVE STE 27  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Tyler Burgess	Treasurer	3850 N WILKE RD ARLINGTON HEIGHTS, IL 60004-1269
+ Tyler Burgess	Secretary	3850 N WILKE RD ARLINGTON HEIGHTS, IL 60004-1269
+ Tyler Burgess	President	3850 N WILKE RD ARLINGTON HEIGHTS, IL 60004-1269
+ Tyler Burgess	Director	3850 N WILKE RD ARLINGTON HEIGHTS, IL 60004-1269

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

Job Title: President

Tyler Burgess

Sign Here

12/28/2020

Date

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