



0004518641



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 #: 0004518641

Date Filed: 12/6/2021 12:38:59 PM

Entity Name and Mailing Address:

Entity Name: Sunbelt Controls, Inc.
 Foreign Name (name in home jurisdiction): Sunbelt Controls, Inc.
 The file number of this entity on the records of the Idaho Secretary of State is: 0003417990
 Address: 888 E WALNUT ST
 PASADENA, CA 91101-1895

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:

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS INC
 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	Business Address
ROBERT A. HAMILL	Director	888 E WALNUT ST PASADENA, CA 91101-1895
JOHN W. HANSEN	Director	888 E WALNUT ST PASADENA, CA 91101-1895
<input checked="" type="checkbox"/> MARCO T. MERIDA JR.	Secretary	888 E WALNUT ST PASADENA, CA 91101-1895
<input checked="" type="checkbox"/> MARCO T. MERIDA JR.	Treasurer	888 E WALNUT ST PASADENA, CA 91101-1895
JOSHUA D. REDING	President	4511 WILLOW ROAD SUITE 4 PLEASANTON, CA 94588
JOSHUA D. REDING	Director	4511 WILLOW ROAD SUITE 4 PLEASANTON, CA 94588
STEVEN F. TUTTLE	Director	1133 ALADDIN AVENUE SAN LEANDRO, CA 94577
KENNETH B. WESTPHAL	Director	888 E WALNUT ST PASADENA, CA 91101-1895

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

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Job Title: AUTHORIZED FILER

TROY ALLEN

12/06/2021

Sign Here

Date

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