



0005978786

**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 #: 0005978786

Date Filed: 11/12/2024 3:00:53 PM

Entity Name and Mailing Address:

Entity Name: ZONAR SYSTEMS, INC.
Foreign Name (name in home jurisdiction): ZONAR SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000582531
Address: TAX DEPARTMENT - FORT MILL HQ,
1794 MACMILLAN PARK DR.
FORT MILL, SC 29707

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192972

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Bert Franks	Vice President	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188
<input checked="" type="checkbox"/> W. Scott Garber	Treasurer	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188
<input checked="" type="checkbox"/> Mary M. Vallieres	Secretary	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188
<input checked="" type="checkbox"/> Andrew Martin	Vice President	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188
<input checked="" type="checkbox"/> Ian McKerlich	President	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188
<input checked="" type="checkbox"/> Ian McKerlich	Director	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188
<input checked="" type="checkbox"/> Susan Ceseadden	Vice President	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188



<input checked="" type="checkbox"/> Tim Browne	Vice President	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188
<input checked="" type="checkbox"/> Gilles Mabire	Director	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188
<input checked="" type="checkbox"/> Ismail Dagli	Director	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188
<input checked="" type="checkbox"/> Kenneth Bean	Vice President	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188
<input checked="" type="checkbox"/> Jayne Kasycki	Vice President	18200 CASCADE AVENUE SOUTH SEATTLE, WA 98188
<input checked="" type="checkbox"/> Michael Gould	President	821 2ND AVENUE SUITE 1100 SEATTLE, WA 98104
<input checked="" type="checkbox"/> Andrew Martin	Vice President	ONE CONTINENTAL DRIVE AUBURN HILLS, MI 48326
<input checked="" type="checkbox"/> Tim Browne	Vice President	821 SECOND AVE SUITE 1100 SEATTLE, WA 98104
<input checked="" type="checkbox"/> Bert Franks	Vice President	1794 MACMILLAN PARK DRIVE FORT MILL, SC 29707
<input checked="" type="checkbox"/> W. Scott Garber	Vice President	1794 MACMILLAN PARK DRIVE FORT MILL, SC 29707
<input checked="" type="checkbox"/> Mary M. Vallieres	Secretary	ONE CONTINENTAL DRIVE AUBURN HILLS, MI 48326
<input checked="" type="checkbox"/> Gilles Mabire	Director	GUERICKESTRASSE 7 FRANKFURT AM MAIN 60488 Germany
<input checked="" type="checkbox"/> Ismail Dagli	Director	SODENER STR. 9 SCHWALBACH AM TAUNUS 65824 Germany
<input checked="" type="checkbox"/> Kenneth Bean	Vice President	821 SECOND AVE SUITE 1100 SEATTLE, WA 98104
<input checked="" type="checkbox"/> Jayne Kasycki	Vice President	821 SECOND AVE SUITE 1100 SEATTLE, WA 98104
<input checked="" type="checkbox"/> W. Scott Garber	Treasurer	1794 MACMILLAN PARK DRIVE FORT MILL, SC 29707

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

Job Title: Power of Attorney

Reneice Barnes

Sign Here

11/12/2024

Date