



0005855670

**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 #: 0005855670

Date Filed: 8/12/2024 2:22:04 PM

Entity Name and Mailing Address:

Entity Name: AIMBRIDGE EMPLOYEE SERVICE CORP.
Foreign Name (name in home jurisdiction): AIMBRIDGE EMPLOYEE SERVICE CORP.
The file number of this entity on the records of the Idaho Secretary of State is: 0000613231
Address: 5301 HEADQUARTERS DRIVE
PLANO, TX 75024

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C203425

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"/> Karen Kevach	Vice President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Robert Smith	Vice President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Mark Chloupek	Director	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Mark Chloupek	President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Mark Chloupek	Secretary	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Ann Christenson	Vice President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Andrew Leavitt	Director	5301 HEADQUARTERS DRIVE PLANO, TX 75024



<input checked="" type="checkbox"/> Andrew Leavitt	Vice President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Andrew Leavitt	Treasurer	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Karen Kovach	Vice President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Robert Smith	Vice President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Mark Chloupek	Director	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Andrew Leavitt	Director	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Mark Chloupek	President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Mark Chloupek	Secretary	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Ann Christenson	Vice President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Andrew Leavitt	Vice President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
<input checked="" type="checkbox"/> Andrew Leavitt	Treasurer	5301 HEADQUARTERS DRIVE PLANO, TX 75024

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of attorney

Lars Fox

08/13/2024

Sign Here

Date