



0004397241

**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 #: 0004397241

Date Filed: 9/1/2021 8:46:58 AM

Entity Name and Mailing Address:

Entity Name: Progressive Automotive Systems, LLC
Foreign Name (name in home jurisdiction): Progressive Automotive Systems, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000459448
Address: 4300 TBC WAY
PALM BEACH GARDENS, FL 33410-4281

Entity Details:

Entity Status: Active-Existing
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: C151048

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Erik Olsen	Manager	None
<input checked="" type="checkbox"/> BRANT WILSON	Manager	4280 PROFESSIONAL CENTER DRIVE PALM BEACH, FL 33410

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

Job Title: AUTHORIZED PERSON

Brian Maciak

Sign Here

09/01/2021

Date

B0642-3285 09/01/2021 8:47 AM Received by ID Secretary of State Lawrence Denney