







## 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 #: 0005370112

Date Filed: 8/23/2023 1:31:07 PM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

ACCOUNT CONTROL TECHNOLOGY INC.

ACCOUNT CONTROL TECHNOLOGY INC.

0000385189

5300 KINGS ISLAND DR

MASON, OH 45040

Entity Details:

**Entity Status** 

Active-Good Standing

This entity is organized under the laws of:

CALIFORNIA

If applicable, the old file number of this entity on the records of C125753

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address 1305 12TH AVE RD NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name                 | Title          | Business Address  |
|----------------------|----------------|---|
| Joseph Laughlin      | President      | 150 N. FIELD DRIVE, TWO CONWAY PARK<br>STE 200<br>LAKE FOREST, IL 60045 |
| Joseph Laughlin      | Director       | 150 N. FIELD DRIVE, TWO CONWAY PARK<br>STE 200<br>LAKE FOREST, IL 60045 |
| Michael M. Patriarca | Director       | 150 N. FIELD DRIVE, TWO CONWAY PARK<br>STE 200<br>LAKE FOREST, IL 60045 |
| Fred Ebrahemi        | Vice President | 150 N. FIELD DRIVE, TWO CONWAY PARK<br>STE 200<br>LAKE FOREST, IL 60045 |
| Fred Ebrahemi        | Director       | 150 N. FIELD DRIVE, TWO CONWAY PARK<br>STE 200<br>LAKE FOREST, IL 60045 |
| Fred Ebrahemi        | Secretary      | 150 N FIELD DRIVE, TWO CONWAY PARK<br>STE 200<br>LAKE FOREST, IL 60045  |



| + Disha Doogar  | Treasurer | 150 N. FIELD DRIVE, TWO CONWAY PARK<br>SUITE 200<br>LAKE FOREST, IL 60045 |
|---|-----------|---|
| The annual report must be signed Job Title: Licensing Paral | ,         | e entity.   |
| Kristi Knopf  |           | 08/23/2023  |
| Sign Here   |           | Date  |