



0003942149

**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 #: 0003942149

Date Filed: 7/17/2020 5:34:40 AM

Entity Name and Mailing Address:

Entity Name: UCIT SECURITY INC.
Foreign Name (name in home jurisdiction): UCIT SECURITY INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000636052
Address: 3198 ORLANDO DRIVE
MISSISSAUGA, ONTARIO L4V 1R5
Canada

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: C218686

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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 Henderson	Treasurer	3198 ORLANDO DRIVE MISSISSAUGA ONTARIO L4V 1R5 Canada
+ Robert Henderson	Secretary	3198 ORLANDO DRIVE MISSISSAUGA ONTARIO L4V 1R5 Canada
+ Erik Mikkelsen	President	3198 ORLANDO DRIVE MISSISSAUGA ONTARIO L4V 1R5 Canada
+ Robert Cherun	Director	3198 ORLANDO DRIVE MISSISSAUGA ONTARIO L4V 1R5 Canada
+ Jonathan Friesel	Director	3198 ORLANDO DRIVE MISSISSAUGA ONTARIO L4V 1R5 Canada
+ Nicholas Pike	Director	3198 ORLANDO DRIVE MISSISSAUGA ONTARIO L4V 1R5 Canada

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

B0525-5772 07/17/2020 5:34 AM Received by ID Secretary of State Lawrence Denney



Collin Giles

07/17/2020

Sign Here

Date

Job Title: POA