



0004308215

**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 #: 0004308215

Date Filed: 6/7/2021 10:46:32 AM

Entity Name and Mailing Address:

Entity Name: TRINITY CONSULTANTS, INC.
Foreign Name (name in home jurisdiction): TRINITY CONSULTANTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000620829
Address: 12700 PARK CENTRAL DR
STE 2100
DALLAS, TX 75251-1546

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: C206142

The registered agent on record is:

Registered Agent: CAPITOL CORPORATE SERVICES INC
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
MARY ANN QUICK
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
DAVID LARSEN	Secretary	12700 PARK CENTRAL DR STE 2100 DALLAS, TX 75251-1546
☒ JOHN E HOFMANN JR	Director	12700 PARK CENTRAL DR STE 2100 DALLAS, TX 75251-1546
JOHN IWANSKI	Director	1S660 MIDWEST RD STE 250 OAKBROOK TERRACE, IL 60181
☒ ADRIAN MCCARDELL REMSBERG JR	Director	5320 SPECTRUM DR STE A FREDERICK, MD 21703
☒ WESTON RICHTER	Director	345 N MAPLE DR #300 BEVERLY HILLS, CA 90210
☒ LAUREN LEICHTMAN	Director	345 N MAPLE DR #300 BEVERLY HILLS, CA 90210
ANDREW SCHWARTZ	Director	345 N MAPLE DR #300 BEVERLY HILLS, CA 90210
DAVID WOLMER	Director	345 N MAPLE DR #300 BEVERLY HILLS, CA 90210

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

Job Title: CFO

DAVID LARSEN

06/07/2021

Sign Here

Date