



0003963248

**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 #: 0003963248

Date Filed: 8/7/2020 5:02:12 PM

Entity Name and Mailing Address:

Entity Name: VESTA SOLUTIONS, INC.
Foreign Name (name in home jurisdiction): VESTA SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000602555
Address: 42505 RIO NEDO
TEMECULA, CA 92590-3726

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 the Idaho Secretary of State was: C199780

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
+ Helen Carlier	Director	500 WEST MONROE STREET CHICAGO, IL 60661
+ Mark Hacker	Director	500 WEST MONROE STREET CHICAGO, IL 60661
+ Kristin Kruska	Secretary	500 WEST MONROE STREET CHICAGO, IL 60661
+ Daniel Pekofske	Director	42505 RIO NEDO TEMECULA, CA 92590-3726
+ Uygur Gazioglu	Vice President	42505 RIO NEDO TEMECULA, CA 92590-3726
+ Uygur Gazioglu	Treasurer	42505 RIO NEDO TEMECULA, CA 92590-3726
+ John (Jack) Molloy	President	42505 RIO NEDO TEMECULA, CA 92590-3726

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

B0529-5384 08/07/2020 5:02 PM Received by ID Secretary of State Lawrence Denney



Kelly Lettmann

08/08/2020

Sign Here

Date

Job Title: POA