



0005831145

**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 #: 0005831145

Date Filed: 7/29/2024 3:42:20 AM

Entity Name and Mailing Address:

Entity Name: Eagle Creek Software Services, Inc.
Foreign Name (name in home jurisdiction): Eagle Creek Software Services, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004369545
Address: 5920 WINDHAVEN PKWY
STE 110
PLANO, TX 75093-8513

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of 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
<input checked="" type="checkbox"/> Frank Castora	President	4705 DUKE DRIVE, , MASON, OH 45040
Thomas Hall	Secretary	4705 DUKE DRIVE, , MASON, OH 45040
<input checked="" type="checkbox"/> Frank Castora	Director	4705 DUKE DRIVE, , MASON, OH 45040
<input checked="" type="checkbox"/> Michael Grunberg	President	5920 WINDHAVEN PKWY STE 110 PLANO, TX 75093-8513
<input checked="" type="checkbox"/> Lori Reeder	Treasurer	5920 WINDHAVEN PKWY STE 110 PLANO, TX 75093-8513
<input checked="" type="checkbox"/> Michael Grunberg	Director	5920 WINDHAVEN PKWY STE 110 PLANO, TX 75093-8513

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



Job Title: Secretary

Thomas Hall

07/29/2024

Sign Here

Date

B0929-6792 07/29/2024 3:42 AM Received by Office of the Idaho Secretary of State