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**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 #: 0004101000

Date Filed: 12/15/2020 12:57:01 PM

Entity Name and Mailing Address:

Entity Name: Sunbelt Controls, Inc.
Foreign Name (name in home jurisdiction): Sunbelt Controls, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003417990
Address: 888 E WALNUT ST
PASADENA, CA 91101-1895

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:

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS INC
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 A. HAMILL	Director	888 E WALNUT ST PASADENA, CA 91101-1895
+ JOHN W. HANSEN	Director	888 E WALNUT ST PASADENA, CA 91101-1895
+ MARCO T. MERIDA JR.	Secretary	888 E WALNUT ST PASADENA, CA 91101-1895
+ MARCO T. MERIDA JR.	Treasurer	888 E WALNUT ST PASADENA, CA 91101-1895
+ JOSHUA D. REDING	President	4511 WILLOW ROAD SUITE 4 PLEASANTON, CA 94588
+ JOSHUA D. REDING	Director	4511 WILLOW ROAD SUITE 4 PLEASANTON, CA 94588
+ STEVEN F. TUTTLE	Director	1133 ALADDIN AVENUE SAN LEANDRO, CA 94577
+ KENNETH B. WESTPHAL	Director	888 E WALNUT ST PASADENA, CA 91101-1895

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

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Job Title: AUTHORIZED FILER

MATTHEW ZORICH

12/15/2020

Sign Here

Date