



0005796948



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 #: 0005796948

Date Filed: 7/3/2024 9:20:19 AM

Entity Name and Mailing Address:

Entity Name: Meramec Secure, Inc.
Foreign Name (name in home jurisdiction): Meramec Secure, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005376209
Address: MIKE FROSCH
108 S. WYNSTONE PARK DRIVE
STE 111
NORTH BARRINGTON, IL 60010

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
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 AGENTS INC
Commercial Registered Agent
Physical Address: 784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address: 784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Michael Frosch	President	108 S. WYNSTONE PARK DRIVE STE 111 NORTH BARRINGTON, IL 60010

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

Job Title: President

Michael Frosch

Sign Here

07/03/2024

Date

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