



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2023

**1. Corporate ID No.** 000509160

**2. Name of Corporation** MELALEUCA SECURITY, INC.

**3. Street Address Principal Business Office:**

No. and Street: 4609 W. 65TH S.

City or Town: IDAHO FALLS

State: ID

Zip: 83402

Country: USA

**4. Business Phone No.**

2085220700

**5. State of Incorporation**

State: ID

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

999999

**6. Brief Description of the Character of Business Conducted in Rhode Island**

HOME SECURITY SYSTEMS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	COLE CLINGER	4609 W. 65TH S. IDAHO FALLS, ID 83402 US
TREASURER	THOMAS KNUTSON	4609 W. 65TH S. IDAHO FALLS, ID 83402 US
SECRETARY	MICHAEL THOMPSON	4609 W. 65TH S. IDAHO FALLS, ID 83402 US
CFO	THOMAS KNUTSON	4609 W. 65TH S. IDAHO FALLS, ID 83402 US
COO	TODD SORENSON	4609 W. 65TH S. IDAHO FALLS, ID 83402 US
OTHER OFFICER	AP3 MELALEUCA	4609 W. 65TH S. IDAHO FALLS, ID 83402 USA
DIRECTOR	TODD C SORENSON	4609 W. 65TH S. IDAHO FALLS, ID 83402 US
DIRECTOR	COLE CLINGER	4609 W. 65TH S. IDAHO FALLS, ID 83402 US
DIRECTOR	MICHAEL THOMPSON	4609 W. 65TH S. IDAHO FALLS, ID 83402 US
DIRECTOR	THOMAS KNUTSON	4609 W. 65TH S. IDAHO FALLS, ID 83402 US

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 1 Day of February, 2023 at 1:11:24 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL THOMPSON  
Signature of Authorized Representative of the Corporation

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