RI SOS Filing Number: 202564213960 Date: 2/6/2025 5:09:00 PM



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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. 000509160

2. Name of Corporation MELALEUCA SECURITY, INC.

3. Street Address Principal Business Office:

No. and Street: <u>4609 W 65TH S</u>

City or Town: <u>IDAHO FALLS</u> State: <u>ID</u> Zip: <u>83402</u> Country: <u>USA</u>

4. Business Phone No.

208-522-0700

5. State of Incorporation

State: ID

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> 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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	COLE CLINGER	4609 W. 65TH S.	
		IDAHO FALLS, ID 83402 US	
TREASURER	THOMAS KNUTSON		
INLAGGILIA	THOMAS KNOTSON	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		
	TODD SOKENSON	4609 W. 65TH S.	
		IDAHO FALLS, ID 83402 US	
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	· · · · · · · · · · · · · · · · · · ·	
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 Number of Shares	Total Issued and Outstanding Num of Shares
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 6 Day of February, 2025 at 5:11:06 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

Form No. 630 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved