AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Oct 13, 2023
OREGON SECRETARY OF STATE

REGISTRY NUMBER

59418484

REGISTRATION DATE

10/02/1997

BUSINESS NAME

INTEGRATED POWER SYSTEMS, INC.

BUSINESS

MANUFACTURER'S REPRESENTATIVE OF POWER QUALITY EQUIPMENT & SERVICES.

MAILING ADDRESS

17643 PILKINGTON RD
LAKE OSWEGO OR 97035 USA

TYPE

DOMESTIC BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

17643 PILKINGTON RD
LAKE OSWEGO OR 97035 USA

JURISDICTION

OREGON

REGISTERED AGENT

MARTHA CONSOLO

13984 SW AERIE DRIVE
TIGARD OR 97223 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

JIM CONSOLO

13984 SW AERIE DR
TIGARD OR 97223 USA

SECRETARY

JIM CONSOLO

13984 SW AERIE DR
TIGARD OR 97223 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

JIM CONSOLO

TITLE

PRESIDENT

DATE

10-13-2023