Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0928652 Michael G. Adams KY Secretary of State Received and Filed

6/18/2020 4:47:14 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ELECTRONIC THEATRE CONTROLS, INC.

Company ID: 0928652 State of origin: Wisconsin

Formation date: 8/3/2015 12:00:00 AM Date filed: 6/18/2020 4:47:14 PM

Fee: \$15.00

Principal Office

3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

| CEO | Richard L. Titus | 3031 Pleasant View Road, Middleton, WI 53562 |
|-----------|-------------------|--|
| COO | Julianne Cymbalak | 3031 Pleasant View Road, Middleton, WI 53562 |
| President | Richard L. Titus | 3031 Pleasant View Road, Middleton, WI 53562 |
| Secretary | Jeff Welch | 3031 Pleasant View Road, Middleton, WI 53562 |
| | | |

Directors

| Director | Richard L Titus | 3031 Pleasant View Road, Middleton, WI 53562 |
|----------|-----------------|--|
| Director | Gary Bewick | 3031 Pleasant View Road, Middleton, WI 53562 |
| Director | Bob Gilson | 3031 Pleasant View Road, Middleton, WI 53562 |
| Director | Susan Foster | 3031 Pleasant View Road, Middleton, WI 53562 |

Signatures

Signature Richard L. Titus
Title President and CEO