



0006160931

**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

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**-FILED-**

File #: 0006160931

Date Filed: 3/14/2025 3:57:31 PM

## Entity Name and Mailing Address:

Entity Name: Cockroach Labs, Inc.  
Foreign Name (name in home jurisdiction): Cockroach Labs, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004243890  
Address: 125 W25TH STREET  
11TH FLOOR  
NEW YORK, NY 10001

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
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: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Spencer Kimball	President	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001
<input checked="" type="checkbox"/> Spencer Kimball	Secretary	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001
<input checked="" type="checkbox"/> Tom Hannon	Vice President	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001
<input checked="" type="checkbox"/> Tom Hannon	Treasurer	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001
<input checked="" type="checkbox"/> Spencer Kimball	Director	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001

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<input checked="" type="checkbox"/> Michelangelo Volpi	Director	125 W 25TH ST 41TH FLOOR NEW YORK, NY 10001
<input checked="" type="checkbox"/> Peter Mattis	Director	125 W 25TH ST 41TH FLOOR NEW YORK, NY 10001
<input checked="" type="checkbox"/> Daniel Daniel	Secretary	125 W25TH STREET 11TH FLOOR NEW YORK, NY 10001
<input checked="" type="checkbox"/> Spencer Kimball	Director	125 W25TH STREET 11TH FLOOR NEW YORK, NY 10001
<input checked="" type="checkbox"/> Michelangelo Volpi	Director	125 W25TH STREET 11TH FLOOR NEW YORK, NY 10001
<input checked="" type="checkbox"/> Peter Mattis	Director	125 W25TH STREET 11TH FLOOR NEW YORK, NY 10001
<input checked="" type="checkbox"/> Peter Fenton	Director	125 W25TH STREET 11TH FLOOR NEW YORK, NY 10001
<input checked="" type="checkbox"/> Michelle Wilson	Director	125 W25TH STREET 11TH FLOOR NEW YORK, NY 10001

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

Job Title: Power of Attorney

*Erin Yares*

Sign Here

*03/14/2025*

Date