



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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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 <input type="checkbox"/> Select if you are appointing a new agent.																			
Corporate Officers and Directors: <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>[-] Spencer Kimball</td> <td>President</td> <td>125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001</td> </tr> <tr> <td>[-] Spencer Kimball</td> <td>Secretary</td> <td>125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001</td> </tr> <tr> <td>[-] Tom Hanner</td> <td>Vice President</td> <td>125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001</td> </tr> <tr> <td>[-] Tom Hanner</td> <td>Treasurer</td> <td>125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001</td> </tr> <tr> <td>[-] Spencer Kimball</td> <td>Director</td> <td>125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001</td> </tr> </tbody> </table>		Name	Title	Business Address	[-] Spencer Kimball	President	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001	[-] Spencer Kimball	Secretary	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001	[-] Tom Hanner	Vice President	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001	[-] Tom Hanner	Treasurer	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001	[-] Spencer Kimball	Director	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001
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■ Michelangelo Volpi	Director	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001
■ Peter Mattis	Director	125 W 25TH ST 11TH FLOOR NEW YORK, NY 10001
■ Daniel Daniel	Secretary	125 W 25TH STREET 11TH FLOOR NEW YORK, NY 10001
■ Spencer Kimball	Director	125 W 25TH STREET 11TH FLOOR NEW YORK, NY 10001
■ Michelangelo Volpi	Director	125 W 25TH STREET 11TH FLOOR NEW YORK, NY 10001
■ Peter Mattis	Director	125 W 25TH STREET 11TH FLOOR NEW YORK, NY 10001
■ Peter Fenton	Director	125 W 25TH STREET 11TH FLOOR NEW YORK, NY 10001
■ Michelle Wilson	Director	125 W 25TH 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