



0005900001

**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

*For Office Use Only***-FILED-**

File #: 0005900001

Date Filed: 9/13/2024 12:19:02 PM

Entity Name and Mailing Address:

Entity Name: Code42 Software, Inc.
Foreign Name (name in home jurisdiction): Code42 Software, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004002342
Address: 850 NEW BURTON ROA
SUITE 201
DOVER, DE 19904

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: COGENCY GLOBAL INC.
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"/> Joseph Payne	Director	400 WASHINGTON AVE. SOUTH 20TH FLOOR MINNEAPOLIS, MN 55401
<input checked="" type="checkbox"/> Mike Stankey	Director	400 WASHINGTON AVE S FL 20 MINNEAPOLIS, MN 55401-2110
<input checked="" type="checkbox"/> Kathy Crusee	Director	400 WASHINGTON AVE S FL 20 MINNEAPOLIS, MN 55401-2110
<input checked="" type="checkbox"/> Harry Gruner	Director	400 INTERNATIONAL DRIVE BALTIMORE, MD 21202
<input checked="" type="checkbox"/> Ping Li	Director	500 UNIVERSITY AVE. PALO ALTO, CA 94301
<input checked="" type="checkbox"/> Michael Gorman	Director	10400 VIKING DRIVE EDEN PRAIRIE, MN 55344



<input checked="" type="checkbox"/> David Huberman	Secretary	100 WASHINGTON AVE S FL 20 MINNEAPOLIS, MN 55401-2110
<input checked="" type="checkbox"/> Maria Izurieta	Treasurer	100 WASHINGTON AVE S 20TH FLOOR MINNEAPOLIS, MN 55401
<input checked="" type="checkbox"/> Marc Van Zadelhoff	President	850 NEW BURTON ROA SUITE 201 DOVER, DE 19904
<input checked="" type="checkbox"/> David Call	Treasurer	850 NEW BURTON ROA SUITE 201 DOVER, DE 19904
<input checked="" type="checkbox"/> Christopher Dollase	Secretary	850 NEW BURTON ROA SUITE 201 DOVER, DE 19904
<input checked="" type="checkbox"/> Marc Van Zadelhoff	Director	850 NEW BURTON ROA SUITE 201 DOVER, DE 19904
<input checked="" type="checkbox"/> David Call	Director	850 NEW BURTON ROA SUITE 201 DOVER, DE 19904

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

Job Title: Power of Attorney

Stacey Busch

Sign Here

09/13/2024

Date