



0005304991

**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 #: 0005304991

Date Filed: 7/5/2023 4:28:33 PM

## Entity Name and Mailing Address:

Entity Name: OnShift, Inc.  
Foreign Name (name in home jurisdiction): OnShift, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004831953  
Address: 1621 EUCLID AVE  
STE 1400  
CLEVELAND, OH 44115-2112

## 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: LEGALINC CORPORATE SERVICES INC.  
Commercial Registered Agent  
Physical Address  
800 W MAIN ST STE 1460  
BOISE, ID 83702  
Mailing Address  
800 W MAIN ST STE 1460  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Tom Ellis	Director	1621 EUCLID AVE STE 1400 CLEVELAND, OH 44115-2112
+ Tom Ellis	President	1621 EUCLID AVE STE 1400 CLEVELAND, OH 44115-2112
+ Brian Scott	Treasurer	5221 N O'CONNOR BLVD #1400 IRVING, TX 75039
+ Regan Parker	Secretary	5221 N O'CONNOR BLVD #1400 IRVING, TX 75039

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

Job Title: President

*Tom Ellis*

Sign Here

*07/05/2023*

Date

