



0005542951

**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 #: 0005542951

Date Filed: 1/5/2024 7:38:07 AM

Entity Name and Mailing Address:

Entity Name: Meta Platforms, Inc.
Foreign Name (name in home jurisdiction): Meta Platforms, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004560664
Address: 1 META WAY
MENLO PARK, CA 94025-1452

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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ KATHERINE REYNOLDS KELLY	Secretary	1 META WAY MENLO PARK, CA 94025-1452
☒ MARK ZUCKERBERG	President	1 META WAY MENLO PARK, CA 94025-1452
☒ TODD HEYSSE	Treasurer	1 META WAY MENLO PARK, CA 94025-1452
☒ TED PRICE	Vice President	1 META WAY MENLO PARK, CA 94025-1452
☒ MARK ZUCKERBERG	Director	1 META WAY MENLO PARK, CA 94025-1452
☒ TONY XU	Director	1 META WAY MENLO PARK, CA 94025-1452
☒ TRACEY TRAVIS	Director	1 META WAY MENLO PARK, CA 94025-1452
☒ NICHOLAS CLEGG	President	1 META WAY MENLO PARK, CA 94025-1452



■ SHERYL SANDBERG	Director	1 META WAY MENLO PARK, CA 94025-1452
■ ROBERT KIMMITT	Director	1 META WAY MENLO PARK, CA 94025-1452
■ NANCY KILLEFER	Director	1 META WAY MENLO PARK, CA 94025-1452
■ ANDREW W. HOUSTON	Director	1 META WAY MENLO PARK, CA 94025-1452
■ MARC ANDREESSEN	Director	1 META WAY MENLO PARK, CA 94025-1452
■ PEGGY ALFORD	Director	1 META WAY MENLO PARK, CA 94025-1452

The annual report must be signed by an authorized signer of the entity.
Job Title: ASSISTANT SECRETARY

JONATHAN WENDT

Sign Here

01/05/2024

Date