



0005052087

**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 #: 0005052087

Date Filed: 1/4/2023 11:34:34 AM

## Entity Name and Mailing Address:

Entity Name: AMPIAN HR SUB ONE, LLC  
Foreign Name (name in home jurisdiction): AMPIAN HR SUB ONE, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000485908  
Address: 126 W SEGO LILY DR  
STE 110  
SANDY, UT 84070-3323

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: UTAH  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W160048

## 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.

## Limited Liability Company Managers and Members

Name	Title	Business Address
■ Daniel B Shirts	Member	126 W SEGO LILY DR, STE 110 SANDY, UT 84070
■ Scott Hodges	Member	126 W SEGO LILY DR, STE 110 SANDY, UT 84070

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

Job Title: Compliance Officer

DANIEL DITTO

Sign Here

01/04/2023

Date

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