



0003525691

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003525691

Date Filed: 5/29/2019 6:34:49 AM

Entity Name and Mailing Address:

LYRASIS INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000566947

Address

1438 W PEACHTREE ST NW
STE 150
ATLANTA, GA 30309-2955

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

PENNSYLVANIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187669

The registered agent on record is:

Registered Agent

COGENCY GLOBAL INC.
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B02666-1711 05/29/2019 6:34 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Ann Joslin	Director	IDAHO COMMISSION OF LIBRARIES, 325 W. STATE STREET BOISE, ID 83702
Cory Nimer	Director	2840 HBLL PROVO, UT 84602
Eric Miller Jr	Director	ATLANTA UNIVERSITY CENTER, 111 JAMES P. BRAWLEY DRIVE SW ATLANTA, GA 30314
Julie Walker	Director	1800 CENTURY PLACE SUITE 150 ATLANTA, GA 30345
Tom Rosko	Director	MIT LIBRARIES, 77 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02139
Joe Lucia	Director	TEMPLE UNIVERSITY LIBRARIES, 1801 N. BROAD STREET PHILADELPHIA, PA 19122
Kevin Guthrie	Director	ITHAKA, 2 RECTOR STREET 18TH FLOOR NEW YORK, NY 10006
Kate Pugh	Director	COLUMBIA UNIVERSITY, 203 LEWISOHN HALL - 2970 BROADWAY MC 4119 NEW YORK, NY 10027
Gina Milsap	Director	TOPEKA & SHAWNEE COUNTY PUBLIC LIBRARY, 1515 SW 10TH AVENUE TOPEKA, KS 66604
Gregor Trinkaus-Randall	Director	MASSACHUSETTS BOARD OF LIB. COMMISSIONER, 98 NORTH WASHINGTON STREET SUITE 401 BOSTON, MA 02114
Robert D Miller	President	1438 W PEACHTREE ST NW STE 150 ATLANTA, GA 30309-2955
Rob Spindler	Secretary	ARIZONA STATE UNIVERSITY LIBRARIES, 300 ORANGE MALL TEMPE, AZ 85281
Derick Dreher	Treasurer	ROSENBAUGH MUSEUM AND LIBRARY, 2010 DELANCEY PLACE PHILADELPHIA, PA 19103
Elizabeth Gail McClenney	Director	ROANOKE COLLEGE- FINTEL LIBRARY, 220 HIGH STREET SALEM, VA 24153

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

Rob Spindler

Sign Here

05/29/2019

Date

Signer's Title: Secretary