



0005362199

**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 #: 0005362199

Date Filed: 8/14/2023 9:49:29 AM

Entity Name and Mailing Address:

Entity Name: OPTIV SECURITY INC.
Foreign Name (name in home jurisdiction): OPTIV SECURITY INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000511798
Address: 115TH PLACE
5100 WEST
LEAWOOD, KS 66211

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: C168827

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
Kevin Lynch	President	1144 15TH STREET, SUITE 2900 DENVER, CO 80202
Bill Croutch	Secretary	5100 W 115TH PLACE LEAWOOD, KS 66211
<input checked="" type="checkbox"/> Nate Brady	Treasurer	5100 WEST 115TH PLACE LEAWOOD, KS 66211

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

Job Title: Secretary

Bill Croutch

Sign Here

08/14/2023

Date

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