



0005272381

**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 #: 0005272381

Date Filed: 6/8/2023 12:25:46 AM

Entity Name and Mailing Address:

Entity Name: LEIGHFISHER INC.
Foreign Name (name in home jurisdiction): LEIGHFISHER INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000567146
Address: 4 EMBARCADERO CTR
STE 3800
SAN FRANCISCO, CA 94111-5974

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: C187736

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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.

Corporate Officers and Directors:

Name	Title	Business Address
Thomas Meinhart	President	4 EMBARCADERO CTR STE 3800 SAN FRANCISCO, CA 94111-5974
Michael Bunderson	Vice President	4 EMBARCADERO CTR STE 3800 SAN FRANCISCO, CA 94111-5974
Justin Johnson	Secretary	4 EMBARCADERO CTR STE 3800 SAN FRANCISCO, CA 94111-5974
Michael James Carlin	Treasurer	4 EMBARCADERO CTR STE 3800 SAN FRANCISCO, CA 94111-5974
Ronald E. Williams	Director	4 EMBARCADERO CTR STE 3800 SAN FRANCISCO, CA 94111-5974

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Kevin Christopher Berryman	Director	4 EMBARCADERO CTR STE 3800 SAN FRANCISCO, CA 94111-5974
The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney <i>Bill Sansone</i> <u>06/08/2023</u> Sign Here Date		