



0004737216

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004737216

Date Filed: 5/6/2022 8:53:45 AM

Entity Name and Mailing Address:

Entity Name: UBIQUITI INC.

Foreign Name (name in home jurisdiction): UBIQUITI INC.

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

0000635367

Address 685 3RD AVE
FL 27
NEW YORK, NY 10017-4024

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: C217950

The registered agent on record is:

Registered Agent CT CORPORATION SYSTEM
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.

Corporate Officers and Directors:

Name	Title	Business Address
Michael Hurlston	Director	685 THIRD AVENUE 27TH FLOOR NEW YORK, NY 10017
Hartley Nisenbaum	Secretary	685 THIRD AVENUE 27TH FLOOR NEW YORK, NY 10017
Robert J Pera	Director	685 THIRD AVENUE 27TH FLOOR NEW YORK, NY 10017
Robert J Pera	President	685 THIRD AVENUE 27TH FLOOR NEW YORK, NY 10017
Ron Sege	Director	685 THIRD AVENUE 27TH FLOOR NEW YORK, NY 10017

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Rafael Torres	Director	685 THIRD AVENUE 27TH FLOOR NEW YORK, NY 10017
+ Kevin Radigan	Treasurer	685 THIRD AVENUE 27TH FLOOR NEW YORK, NY 10017

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

05/06/2022

Date