



0004737216

**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

For Office Use Only

-FILED-

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



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 05/06/2022

Sign Here _____ Date _____