



0005510992

**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 #: 0005510992

Date Filed: 12/14/2023 8:37:00 AM

Entity Name and Mailing Address:

Entity Name: Constellation Data Solutions Inc.
Foreign Name (name in home jurisdiction): CONSTELLATION DATA SOLUTIONS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004109498
Address: 11350 MCCORMICK EP 3 RD
STE 200
HUNT VALLEY, MD 21031-8985

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:

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
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
<input checked="" type="checkbox"/> BONNIE WILHELM	Director	11350 MCCORMICK ROAD EP 3 STE 200 HUNT VALLEY, MD 21031-1002
Heather Pruger	Secretary	11350 MCCORMICK ROAD EP 3 STE 200 HUNT VALLEY, MD 21031-1002
Dexter Salna	President	700-8133 WARDEN AVE, 7TH FLOOR MARKHAM, ONTARIO Canada
<input checked="" type="checkbox"/> Daniel Zinman	Vice President	1 ST. CLAIR AVE W, SUITE 200, TORONTO, ONTARIO Canada
Dexter Salna	Director	700-8133 WARDEN AVE, 7TH FLOOR MARKHAM, ONTARIO Canada



<input checked="" type="checkbox"/> Scott Smith	President	3633 136TH PL SE SUITE 300 BELLEVUE, WA 98006
<input checked="" type="checkbox"/> Tom George	President	6737 WEST WASHINGTON STREET, SUITE 2120 WEST ALLIS, WI 53214
<input checked="" type="checkbox"/> Andrew Binkley	President	27081 ALISO CREEK RD #200 ALISO VIEJO, CA 92656
<input checked="" type="checkbox"/> Robert Reardon	President	227 CENTRAL AVENUE SARASOTA, FL 34236
<input checked="" type="checkbox"/> Matt Engen	Vice President	8343 154TH AVENUE NE #200 REDMOND, WA 98052
<input checked="" type="checkbox"/> Kristy Carter	Vice President	11350 MCCORMICK RD BUILDING 3, SUITE 200 HUNT VALLEY, MD 21031
<input checked="" type="checkbox"/> Bonnie Wilhelm	Treasurer	11350 MCCORMICK RD BUILDING 3, SUITE 200 HUNT VALLEY, MD 21031
<input checked="" type="checkbox"/> Vipin Khullar	Vice President	8133 WARDEN AVENUE, 7TH FLOOR MARKHAM ONTARIO Canada

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

Job Title: Secretary

Heather Pruger

Sign Here

12/14/2023

Date