



0005696828

**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 #: 0005696828

Date Filed: 4/18/2024 10:44:16 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 THIRD AVENUE, 27TH FLOOR
NEW YORK, NY 10017

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: 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
■ 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

04/18/2024

Sign Here

Date