



0004397725

**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 #: 0004397725

Date Filed: 9/1/2021 1:55:46 PM

Entity Name and Mailing Address:

Entity Name: Utegration, LLC
Foreign Name (name in home jurisdiction): Utegration, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004015331
Address: 3535 BRIARPARK DR
STE 101
HOUSTON, TX 77042-5233

Entity Details:

Entity Status: Active-Existing
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: 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.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ David Head	Manager	3535 BRIARPARK DR STE 101 HOUSTON, TX 77042
+ Alan Tan	Manager	3535 BRIARPARK DR STE 101 HOUSTON, TX 77042
+ Bart Thielbar	Manager	3535 BRIARPARK DR STE 101 HOUSTON, TX 77042
+ Bin Yu	Manager	3535 BRIARPARK DR STE 101 HOUSTON, TX 77042

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

Job Title: Power of Attorney

B0642-4138 09/01/2021 1:55 PM Received by ID Secretary of State Lawrence Denney



Melinda Noel

09/02/2021

Sign Here

Date