



0006084215

**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 #: 0006084215

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Entity Name and Mailing Address:

Entity Name: Benji Parent Holdco, Inc.
Foreign Name (name in home jurisdiction): Benji Parent Holdco, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005634858
Address: 19601 N 27TH AVE
PHOENIX, AZ 85027-4008

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: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Brian F. Miller	Vice President	19601 N 27TH AVE PHOENIX, AZ 85027-4008
+ Brian F. Miller	Treasurer	19601 N 27TH AVE PHOENIX, AZ 85027-4008
+ Andrew Skrilow	Director	19601 N 27TH AVE PHOENIX, AZ 85027-4008
+ Ken C. Hicks	Director	19601 N 27TH AVE PHOENIX, AZ 85027-4008
+ Leigh Ann Hernandez	Vice President	19601 N 27TH AVE PHOENIX, AZ 85027-4008
+ Lacey J. Bundy	Vice President	19601 N 27TH AVE PHOENIX, AZ 85027-4008
+ Lacey J. Bundy	Secretary	19601 N 27TH AVE PHOENIX, AZ 85027-4008
+ Andrew Jhawar	Director	19601 N 27TH AVE PHOENIX, AZ 85027-4008



Salim Hirji	Director	19601 N 27TH AVE PHOENIX, AZ 85027-4008
Ken C. Hicks	President	19601 N 27TH AVE PHOENIX, AZ 85027-4008
Michael Chang	Director	19601 N 27TH AVE PHOENIX, AZ 85027-4008
Mathieu Bigand	Director	19601 N 27TH AVE PHOENIX, AZ 85027-4008
Fahim Ahmed	Director	19601 N 27TH AVE PHOENIX, AZ 85027-4008
Alan M. Schnaid	Vice President	19601 N 27TH AVE PHOENIX, AZ 85027-4008
Raymond Svider	Director	19601 N 27TH AVE PHOENIX, AZ 85027-4008

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

Job Title: Special Secretary

Lauren Duemig

Sign Here

01/30/2025

Date