



0005745342

**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 #: 0005745342

Date Filed: 5/22/2024 3:33:42 PM

Entity Name and Mailing Address:

Entity Name: uBreakiFix Repair Parts Co
Foreign Name (name in home jurisdiction): uBreakiFix Repair Parts Co
The file number of this entity on the records of the Idaho Secretary of State is: 0003918065
Address: LICENSING
4000 MILLENIA BOULEVARD
ORLANDO, FL 32839

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
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: 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
☒ Roger A Detter	President	160 BOVET RD, STE. 402 SAN MATEO, CA 94402
☒ Gustavus A Puryear IV	Secretary	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
☒ Andrea Magyera	Treasurer	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
☒ John A Storey	Director	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
☒ Roger A Detter	Director	160 BOVET RD STE 402 SAN MATEO, CA 94402



☒ Andy Wyckoff	Vice President	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
☒ Michael C. Sansom	Vice President	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
☒ Elizabeth Alexander	Vice President	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
☒ Andrea Magyera	Director	4000 MILLENIA BOULEVARD ORLANDO, FL 32839
☒ Daniel Priddy	Vice President	4000 MILLENIA BOULEVARD ORLANDO, FL 32839
☒ IV Gustavus A. Puryear	Secretary	4000 MILLENIA BOULEVARD ORLANDO, FL 32839
☒ Jason Jenson	Vice President	4000 MILLENIA BOULEVARD ORLANDO, FL 32839
☒ Michael Ratino	Treasurer	4000 MILLENIA BOULEVARD ORLANDO, FL 32839
☒ Michael Ratino	Vice President	4000 MILLENIA BOULEVARD ORLANDO, FL 32839
☒ Timothy Stadthaus	Director	4000 MILLENIA BOULEVARD ORLANDO, FL 32839
☒ Timothy Stadthaus	President	4000 MILLENIA BOULEVARD ORLANDO, FL 32839

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

Job Title: Power of Attorney

Anne Cejka

Sign Here

05/22/2024

Date