



0005468945

**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 #: 0005468945

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Entity Name and Mailing Address:

Entity Name: Carlson Software, Inc.
Foreign Name (name in home jurisdiction): Carlson Software, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005030314
Address: 33 E 2ND STREET
MAYSVILLE, KY 41056

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: KENTUCKY
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
ROBERT BRUCE CARLSON	President	33 E 2ND STREET MAYSVILLE, KY 41056
<input checked="" type="checkbox"/> DARREN HUXOL		33 E 2ND STREET MAYSVILLE, KY 41056
<input checked="" type="checkbox"/> Kristen Carlson Gallenstein	Secretary	24 EAST THIRD STREET MAYSVILLE, KY 41056
<input checked="" type="checkbox"/> Barbara Carlson-Fernandes	Vice President	289 EDMONT ROAD MAYSVILLE, KY 41056
<input checked="" type="checkbox"/> Emily Carlson	Director	142 COLLIDGE ST. APT. 3 BROOKLINE, MA 02446
<input checked="" type="checkbox"/> Todd Carlson	Director	218 CEDAR ST. DEDHAM, MA 02026
<input checked="" type="checkbox"/> Jim Carlson	Director	518 KIMBERTON RD #346 PHOENIXVILLE, PA 19460



<input type="checkbox"/> Grant Wenker	Director	835 OAK FAIRWAY CT. MAYSVILLE, KY 41056
<input type="checkbox"/> Leonid Entov	Director	141 WESTMINSTER AVE ARLINGTON, MA 02474

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Kristen Carlson Gallenstein 11/07/2023
Sign Here Date