



0004987660

**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 #: 0004987660

Date Filed: 11/9/2022 5:57:36 AM

## Entity Name and Mailing Address:

Entity Name: EPSILON DATA MANAGEMENT, LLC  
Foreign Name (name in home jurisdiction): EPSILON DATA MANAGEMENT, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000443598  
Address: 6021 CONNECTION DR  
IRVING, TX 75039-2607

## 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: W145675

## 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.

## Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Thomas Gaffrey	Manager	6021 CONNECTION DR IRVING, TX 75039-2607
<input checked="" type="checkbox"/> Bryan Kennedy	Manager	6021 CONNECTION DR IRVING, TX 75039-2607
<input checked="" type="checkbox"/> RIC ELERT	Member	6021 CONNECTION DR IRVING, TX 75039-2607
<input checked="" type="checkbox"/> JHN GIULIANI	Manager	6021 CONNECTION DR IRVING, TX 75039-2607

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

Job Title: Power of Attorney

*Kelly Lettmann*

Sign Here

*11/09/2022*

Date