



0005991511

**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 #: 0005991511

Date Filed: 11/22/2024 3:12:24 AM

Entity Name and Mailing Address:

Entity Name: Motor Vehicle Software Corporation
Foreign Name (name in home jurisdiction): Motor Vehicle Software Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0004554746
Address: 29901 AGOURA ROAD
AGOURA HILLS, CA 91301

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> JONATHAN GOLUB	Vice-President	29901 AGOURA RD AGOURA HILLS, CA 91301
<input checked="" type="checkbox"/> Kelly Kimball	Treasurer	29901 AGOURA RD AGOURA HILLS, CA 91301-2513
<input checked="" type="checkbox"/> Jason Klein	Secretary	29901 AGOURA RD AGOURA HILLS, CA 91301-2513
<input checked="" type="checkbox"/> Donald Armstrong	President	29901 AGOURA RD AGOURA HILLS, CA 91301-2513
<input checked="" type="checkbox"/> Tom Barnds	Director	29901 AGOURA RD AGOURA HILLS, CA 91301-2513
<input checked="" type="checkbox"/> Adam Malinowski	Director	29901 AGOURA ROAD AGOURA HILLS, CA 91301
<input checked="" type="checkbox"/> Donald Armstrong	Director	29901 AGOURA ROAD AGOURA HILLS, CA 91301
<input checked="" type="checkbox"/> Tom Barnds	Director	29901 AGOURA ROAD AGOURA HILLS, CA 91301



<div><div></div><div>+</div></div> Jason Klein	Director	29901 AGOURA ROAD AGOURA HILLS, CA 91301
<div><div></div><div>+</div></div> Donald Armstrong	President	29901 AGOURA ROAD AGOURA HILLS, CA 91301
<div><div></div><div>+</div></div> Kelly Kimball	Secretary	29901 AGOURA ROAD AGOURA HILLS, CA 91301
<div><div></div><div>+</div></div> Owen Kloster	Treasurer	29901 AGOURA ROAD AGOURA HILLS, CA 91301

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

Job Title: Vice President Compliance

Jonathan Golub

11/22/2024

Sign Here

Date