



0005746659



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

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File #: 0005746659

Date Filed: 5/23/2024 4:27:21 PM

Entity Name and Mailing Address:

Entity Name: Magnite, Inc.
Foreign Name (name in home jurisdiction): MAGNITE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0005251529
Address: 1250 BROADWAY
15TH FLOOR
NEW YORK, NY 10001

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: 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
+ Rachel Lam	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
+ Paul Caine	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
+ James Rossman	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
+ Doug Knopper	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
+ Robert F Spillane	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001

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+ Robert J Frankenberg	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
+ Sarah Harden	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
+ Michael Barrett	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
+ Michael Barrett	President	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
+ David Day	Treasurer	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
+ Aaron Saltz	Secretary	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
+ David Pearson	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
+ Diane Yu	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001

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

Job Title: Power of Attorney

Amanda Weaver

05/24/2024

Sign Here

Date