



0004802709

**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 #: 0004802709

Date Filed: 7/5/2022 9:38:52 AM

Entity Name and Mailing Address:

Entity Name: Bakkt Marketplace, LLC
Foreign Name (name in home jurisdiction): Bakkt Marketplace, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003603434
Address: 10000 AVALON BLVD
STE 1000
ALPHARETTA, GA 30009-2545

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: VIRGINIA
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: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
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
BAKKT HOLDINGS, LLC	Member	5660 NEW NORTHSIDE DR FL 3 ATLANTA, GA 30328-5800

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

Job Title: Special Manager

Ana Duteau

Sign Here

07/05/2022

Date

B0722-2037 07/05/2022 9:39 AM Received by ID Secretary of State Lawrence Denney