



0006104242

**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 #: 0006104242

Date Filed: 2/10/2025 3:11:44 PM

## Entity Name and Mailing Address:

Entity Name: THREATMETRIX, INC.  
Foreign Name (name in home jurisdiction): THREATMETRIX, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000634626  
Address: 1000 ALDERMAN DRIVE  
SUITE 501  
ALPHARETTA, GA 30005

## 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: C217169

## 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
<input checked="" type="checkbox"/> Mark Kelsey	President	1000 ALDERMAN DR ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> Kenneth Thompson	Director	9443 SPRINGBORO MIAMISBURG, OH 45342
<input checked="" type="checkbox"/> Suzanne Perry	Treasurer	230 PARK AVE NEW YORK, NY 10169
<input checked="" type="checkbox"/> Mark Vickers Kelsey	Director	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> Mary Ann Horgan	Vice President	1105 NORTH MARKET STREET SUITE 501 WILMINGTON, DE 19801
<input checked="" type="checkbox"/> Renee Simonton	Vice President	1105 NORTH MARKET STREET SUITE 501 WILMINGTON, DE 19801



<input checked="" type="checkbox"/> Renee Simonton	Secretary	1105 NORTH MARKET STREET SUITE 501 WILMINGTON, DE 19801
<input checked="" type="checkbox"/> Mark Kelsey	President	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> Renee Simonton	Vice President	1105 NORTH MARKET STREE SUITE 501 WILMINGTON, DE 19801
<input checked="" type="checkbox"/> Renee Simonton	Secretary	1105 NORTH MARKET STREET SUITE 501 WILMINGTON, DE 19801
<input checked="" type="checkbox"/> Suzanne Perry	Vice President	1105 NORTH MARKET STREET SUITE 501 WILMINGTON, DE 19801
<input checked="" type="checkbox"/> Suzanne Perry	Treasurer	1105 NORTH MARKET STREET SUITE 501 WILMINGTON, DE 19801
<input checked="" type="checkbox"/> Mark Kelsey	Director	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> William Min	Director	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> Preston Staudt	Director	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005

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

Job Title: Power of Attorney

*Rachel Crunk*

Sign Here

*02/10/2025*

Date