



0004127653



**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 #: 0004127653

Date Filed: 1/9/2021 5:05:27 AM

## Entity Name and Mailing Address:

Entity Name: Exyte U.S., Inc.  
 Foreign Name (name in home jurisdiction): Exyte U.S., Inc.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000595784  
 Address: 201 FULLER RD  
 STE 401  
 ALBANY, NY 12203-3621

## 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: C197474

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
 Commercial Registered Agent  
 Physical Address:  
 921 S ORCHARD ST  
 STE G  
 BOISE, ID 83705  
 Mailing Address:  
 921 S ORCHARD ST  
 STE G  
 BOISE, ID 83705

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Christopher J. J. Karpathy	Secretary	1001 KLEIN ROAD SUITE 400 PLANO, TX 75074
+ Chris Miller	President	201 FULLER ROAD, SUITE 401 ALBANY, NY 12203
+ Todd Muckelroy	Director	1001 KLEIN ROAD SUITE 400 PLANO, TX 75074
+ Todd Muckelroy	Treasurer	1001 KLEIN ROAD SUITE 400 PLANO, TX 75074

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

Job Title: Power of attorney

*Stacey Busch*

Sign Here

*01/09/2021*

Date

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