



0005251529

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005251529

Date Filed: 6/6/2023 1:19:30 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Magnite, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: MAGNITE, INC.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

1250 BROADWAY
15TH FLOOR
NEW YORK, NY 10001

6. The mailing address of the principal office is:

Mailing Address

1250 BROADWAY
FL 15
NEW YORK, NY 10001-3749

7. Registered Agent Name and Address

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☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Michael Barrett	CEO	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001



David Day	CFO	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
Aaron Saltz	Secretary	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
Paul Caine	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
Robert Frankenburg	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
Sarah Harden	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
Rachel Lam	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
Lisa Troe	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
Robert Spillane	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
David Pearson	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001
Diane Yu	Director	1250 BROADWAY 15TH FLOOR NEW YORK, NY 10001

Signature of individual authorized by the entity to sign:

Aaron Saltz

Sign Here

06/06/2023

Date

Job Title: Chief Legal Office & Corporate Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAGNITE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4338545 8300

SR# 20231836443

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203284656

Date: 05-05-23