



0005274009

**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 #: 0005274009

Date Filed: 6/9/2023 9:39:22 AM

Entity Name and Mailing Address:

Entity Name: AGENCY SOFTWARE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000270380
Address: 215 W COMMERCE DR
HAYDEN, ID 83835-9221

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C86876

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
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
JEFF BENDER	President	1 ANTARES DR STE 400 OTTAWA ON K2E 8C4 Canada
TODD RICHARDSON	Secretary	1 ANTARES DR STE 400 OTTAWA ON K2E 8C4 Canada
AMANDA NEALE	Vice President	1 ANTARES DR STE 400 OTTAWA ON K2E 8C4 Canada
☒ DAN POIRIER	Vice President	1 ANTARES DR STE 400 OTTAWA ON K2E 8C4 Canada



JEFF BENDER	Director	1 ANTARES DR STE 400 OTTAWA ON K2E 8C4 Canada
The annual report must be signed by an authorized signer of the entity. Job Title: Secretary <i>Todd Richardson</i> <u>06/09/2023</u> Sign Here _____ Date _____		