



0004354434

**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 #: 0004354434

Date Filed: 7/21/2021 9:14:06 AM

Entity Name and Mailing Address:

Entity Name: Pantheon Systems, Inc.
Foreign Name (name in home jurisdiction): Pantheon Systems, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003588052
Address: 717 CALIFORNIA ST
SAN FRANCISCO, CA 94108-2455

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:

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
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
<input checked="" type="checkbox"/> Rory O'Driscoll	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
<input checked="" type="checkbox"/> Chris Moody	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
<input checked="" type="checkbox"/> Ned Gilhuly	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
<input checked="" type="checkbox"/> Elissa Fink	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
<input checked="" type="checkbox"/> Mark Khavkin	Treasurer	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
<input checked="" type="checkbox"/> Ronak Ray	Secretary	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
<input checked="" type="checkbox"/> Zachary Rosen	President	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456

B0625-5876 07/21/2021 9:14 AM Received by ID Secretary of State Lawrence Denney



<input checked="" type="checkbox"/> Zachary Rosen	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
<input checked="" type="checkbox"/> Rory O'Driscoll	Director	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108
<input checked="" type="checkbox"/> Chris Moody	Director	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108
<input checked="" type="checkbox"/> Ned Gilhuly	Director	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108
<input checked="" type="checkbox"/> Elissa Fink	Director	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108
<input checked="" type="checkbox"/> Mark Khavkin	Treasurer	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108
<input checked="" type="checkbox"/> Ronak Ray	Vice President	717 CALIFORNIA ST, FLOOR 2 SAN FRANCISCO, CA 94108
<input checked="" type="checkbox"/> Ronak Ray	Secretary	717 CALIFORNIA ST, FLOOR 2 SAN FRANCISCO, CA 94108
<input checked="" type="checkbox"/> Zachary Rosen	President	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108
<input checked="" type="checkbox"/> Zachary Rosen	Director	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108

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

Job Title: Treasurer

Mark Khavkin

Sign Here

07/21/2021

Date