

**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



0004626031

For Office Use Only

-FILED-

File #: 0004626031

Date Filed: 3/1/2022 7:15:44 AM

Entity Name and Mailing Address:

Entity Name: Lucid Software Inc.
Foreign Name (name in home jurisdiction): Lucid Software Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004211316
Address: 10355 S JORDAN GTWY
STE 150
SOUTH JORDAN, UT 84095-3939

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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Cara Frisbie	Vice President	10355 S SOUTH JORDAN GATEWAY STE 150 SOUTH JORDAN, UT 84095
David Grow	President	10355 S SOUTH JORDAN GATEWAY STE 150 SOUTH JORDAN, UT 84095
☒ Gavin Christensen	Director	10355 S JORDAN GTWY STE 150 SOUTH JORDAN, UT 84095-3939
☒ Dave Grow	Director	10355 S JORDAN GTWY STE 150 SOUTH JORDAN, UT 84095-3939
☒ Kelly Wright	Director	10355 S JORDAN GTWY STE 150 SOUTH JORDAN, UT 84095-3939
☒ Benjamin Spero	Director	10355 S JORDAN GTWY STE 150 SOUTH JORDAN, UT 84095-3939



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Director

10355 S JORDAN GTWY
STE 150
SOUTH JORDAN, UT 84095-3939

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

Job Title: President

Dave Grow

03/01/2022

Sign Here

Date