



0005209161

**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

For Office Use Only

-FILED-

File #: 0005209161

Date Filed: 4/24/2023 8:57:17 AM

Entity Name and Mailing Address:

Entity Name: BAKKT, LLC
Foreign Name (name in home jurisdiction): BAKKT, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004756319
Address: 10000 AVALON BLVD
STE 1000
ALPHARETTA, GA 30009-2545

Entity Details:

Entity Status: Active-Existing
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: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Bakkt Opco Holdings, LLC	Manager	10000 AVALON BOULEVARD, SUITE 1000 ALPHARETTA, GA 30009

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

Job Title: SPECIAL MANAGER

Tobias Shoemaker

Sign Here

04/24/2023

Date

B0796-1514 04/24/2023 8:57 AM Received by Office of the Idaho Secretary of State