



0005724505

**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 #: 0005724505

Date Filed: 5/6/2024 9:29:14 AM

Entity Name and Mailing Address:

Entity Name: PassioHR, Inc.
Foreign Name (name in home jurisdiction): PassioHR, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004784681
Address: ROGER HAYS, JR.
88 INVERNESS CIR E UNIT A212
ENGLEWOOD, CO 80112-5526

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
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: REGISTERED AGENT SOLUTIONS, 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
Roger Hays Jr	President	ROGER HAYS, JR. 88 INVERNESS CIR E UNIT A212 ENGLEWOOD, CO 80112-5526
Barbara McCarthy	Secretary	ROGER HAYS, JR. 88 INVERNESS CIR E UNIT A212 ENGLEWOOD, CO 80112-5526
Malissa Stephens	Treasurer	ROGER HAYS, JR. 88 INVERNESS CIR E UNIT A212 ENGLEWOOD, CO 80112-5526

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

Job Title: President/CEO

Roger Hays, Jr.

Sign Here

05/06/2024

Date

