



0005292694

**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 #: 0005292694

Date Filed: 6/26/2023 8:44:07 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
FL 2
SAN FRANCISCO, CA 94108-2456

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



Zachary Rosen	President	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108
Zachary Rosen	Director	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108
 Vikas Parekh	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
William Ingram	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
 John Gardiner	Treasurer	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456

The annual report must be signed by an authorized signer of the entity.
Job Title: President

Zachary Rosen

Sign Here

06/26/2023

Date