



0005284236

**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 #: 0005284236

Date Filed: 6/14/2023 1:39:17 PM

Entity Name and Mailing Address:

Entity Name: LYRASIS INC.
Foreign Name (name in home jurisdiction): LYRASIS
The file number of this entity on the records of the Idaho Secretary of State is: 0000566947
Address: 3390 PEACHTREE RD NE
STE 400
ATLANTA, GA 30326-1108

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: PENNSYLVANIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187669

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
☒ Tyler Walters	Secretary	3390 PEACHTREE RD., NE SUITE 400 ATLANTA, GA 30326
☒ Ann Joslin	Director	IDAHO COMISSION OF LIBRARIES 325 W. STATE STREET BOISE, ID 83702
☒ Gory Nimer	Director	2840 HBLL PROVO, UT 84602
☒ Tom Reske	Director	MIT LIBRARIES CAMBRIDGE, MA 02139
☒ Joe Lucia	Director	TEMPLE UNIVERSITY LIBRARIES 1801 N. BROAD STREET PHILADELPHIA, PA 19122



☒ Kevin Guthrie	Director	ITHAKA 2 RECTOR STREET NEW YORK, NY 10006
☒ Gina Milsap	Director	TOPEKA & SHAWNEE COUNTY PUBLIC LIBRARY 1515 SW 10TH AVENUE TOPEKA, KS 66604
☒ Kathlin Kathy Ray	Director	UNIVERSITY OF NEVADA, RENO MATHEWSON IGT 1664 N. VIRGINIA STREET RENO, NV 89557
☒ Kevin Guthrie	President	3390 PEACHTREE RD NE STE 400 ATLANTA, GA 30326-1108
☒ Alexia Hudson-Ward	Director	3390 PEACHTREE RD NE STE 400 ATLANTA, GA 30326-1108
☒ John McGarl	Treasurer	3390 PEACHTREE RD NE STE 400 ATLANTA, GA 30326-1108
☒ Alexia Hudson-Ward	Vice President	3390 PEACHTREE RD NE STE 400 ATLANTA, GA 30326-1108

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

Job Title: Treasurer

John McGarl

Sign Here

06/14/2023

Date