



0004942168

**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

For Office Use Only

-FILED-

File #: 0004942168

Date Filed: 10/6/2022 12:05:37 PM

Entity Name and Mailing Address:

Entity Name: Relay, Inc.
Foreign Name (name in home jurisdiction): Relay, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000629476
Address: 4200 SIX FORKS RD
STE 1800
RALEIGH, NC 27609-2690

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: C211804

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 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
CHRIS CHUANG	President	940 MAIN CAMPUS DRIVE SUITE 300 RALEIGH, NC 27606
PETER HOLTHAUSEN	Secretary	940 MAIN CAMPUS DRIVE SUITE 300 RALEIGH, NC 27606
BRIAN RANDALL	Treasurer	940 MAIN CAMPUS DRIVE SUITE 300 RALEIGH, NC 27606
+ Brian Bailey	Director	4200 SIX FORKS RD STE 1800 RALEIGH, NC 27609-2690
+ David Morken	Director	4200 SIX FORKS RD STE 1800 RALEIGH, NC 27609-2690



<div><div></div><div>John Murdock</div></div>	Director	4200 SIX FORKS RD STE 1800 RALEIGH, NC 27609-2690
<p>The annual report must be signed by an authorized signer of the entity.</p> <p>Job Title: CEO</p> <div><div><i>Chris Chuang</i></div><div><i>10/06/2022</i></div></div> <div><div>Sign Here</div><div>Date</div></div>		