



0003945471

**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 #: 0003945471

Date Filed: 7/22/2020 4:00:30 PM

Entity Name and Mailing Address:

Entity Name: SALTO SYSTEMS, INC.
Foreign Name (name in home jurisdiction): SALTO SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000621700
Address: 1780 CORPORATE DR
STE 400
NORCROSS, GA 30093-2929

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: GEORGIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206606

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Bill Wood	President	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
+ Jose Antonio Itarte San Gil	Secretary	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
+ Gonzalo Marco de Juan	Treasurer	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
+ Javier Roquero	President	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
+ Jose Antonio Itarte San Gil	Director	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
+ Gonzalo Marco de Juan	Director	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929



☐ + Javier Roquero	Director	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
☐ + Gladys Wanyeki	Vice President	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929

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

<i>Gladys Wanyeki</i> Sign Here	<i>07/22/2020</i> Date
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Job Title: Vice President