



0004558978

**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

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File #: 0004558978

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## Entity Name and Mailing Address:

Entity Name: MINDBODY, Inc.  
Foreign Name (name in home jurisdiction): MINDBODY, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004150164  
Address: 4051 BROAD ST  
STE 220  
SAN LUIS OBISPO, CA 93401-8723

## 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: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name               | Title          | Business Address                                           |
|--------------------|----------------|------------------------------------------------------------|
| + Douglas Johnston | Secretary      | 4051 BROAD ST<br>STE 220<br>SAN LUIS OBISPO, CA 93401-8723 |
| + Tom Aveston      | Treasurer      | 4051 BROAD ST<br>STE 220<br>SAN LUIS OBISPO, CA 93401-8723 |
| + Adrian R. Alonso | Director       | 4051 BROAD ST<br>STE 220<br>SAN LUIS OBISPO, CA 93401-8723 |
| + Shannon Bracken  | Vice President | 4051 BROAD ST<br>STE 220<br>SAN LUIS OBISPO, CA 93401-8723 |
| + Martin A. Taylor | Director       | 4051 BROAD ST<br>STE 220<br>SAN LUIS OBISPO, CA 93401-8723 |
| + Maneet S. Saroya | Director       | 4051 BROAD ST<br>STE 220<br>SAN LUIS OBISPO, CA 93401-8723 |

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|                                                     |           |                                                            |
|-----------------------------------------------------|-----------|------------------------------------------------------------|
| <input checked="" type="checkbox"/> Joshua McCarter | Director  | 4051 BROAD ST<br>STE 220<br>SAN LUIS OBISPO, CA 93401-8723 |
| <input checked="" type="checkbox"/> Sunil Rajesakar | President | 4051 BROAD ST<br>STE 220<br>SAN LUIS OBISPO, CA 93401-8723 |

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

*Brad Slenker* 01/08/2022  
Sign Here Date