



0004398582



**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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**-FILED-**

File #: 0004398582

Date Filed: 9/2/2021 11:02:22 AM

|   |  |   |
|---|--|---|
| Entity Name and Mailing Address:  |  |   |
| Entity Name:  | STACKROX, INC. FROM CALIFORNIA                       |   |
| Foreign Name (name in home jurisdiction):   | STACKROX, INC.                                       |   |
| The file number of this entity on the records of the Idaho Secretary of State is:                     | 0004040012   |   |
| Address   | 1209 N ORANGE ST<br>WILMINGTON, DE 19801-1120        |   |
| 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<br>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   |  |   |
| <input type="checkbox"/> Select if you are appointing a new agent.                                    |  |   |
| Corporate Officers and Directors:   |  |   |
|   |  |   |
| Name  | Title  | Business Address                              |
| + Amy Biathrow Ross   | Secretary  | 1209 N ORANGE ST<br>WILMINGTON, DE 19801      |
| + Mark David Lubas  | President  | 1209 N ORANGE ST<br>WILMINGTON, DE 19801-1120 |
| + Mark David Lubas  | Treasurer  | 1209 N ORANGE ST<br>WILMINGTON, DE 19801-1120 |
| + Mark David Lubas  | Director   | 1209 N ORANGE ST<br>WILMINGTON, DE 19801-1120 |
| + Amy Biathrow Ross   | Director   | 1209 N ORANGE ST<br>WILMINGTON, DE 19801-1120 |
| The annual report must be signed by an authorized signer of the entity.                               |  |   |
| Job Title: Power of Attorney  |  |   |
| <i>Adam Steimel</i>   |  | <u>09/02/2021</u>                             |
| Sign Here   |  | Date  |

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