



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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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  
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  
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
+ Amy Biathrow Ross	Secretary	1209 N ORANGE ST WILMINGTON, DE 19801
+ Mark David Lubas	President	1209 N ORANGE ST WILMINGTON, DE 19801-1120
+ Mark David Lubas	Treasurer	1209 N ORANGE ST WILMINGTON, DE 19801-1120
+ Mark David Lubas	Director	1209 N ORANGE ST WILMINGTON, DE 19801-1120
+ Amy Biathrow Ross	Director	1209 N ORANGE ST WILMINGTON, DE 19801-1120

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

Job Title: Power of Attorney

*Adam Steimel*

Sign Here

*09/02/2021*

Date

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