







STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0004046236

Date Filed: 11/2/2020 11:41:35 AM

| Entity Name and Mailing Address: | | | | |
|---|----------|---|--|--|
| Entity Name: | | AVI | DXCHANGE, INC. | |
| Foreign Name (name in home jurisdiction): | | AVIE | DXCHANGE, INC. | |
| The file number of this entity on the records of the Idaho Secretary of State is: | | 0000 | 0615591 | |
| Address | | | O AVID XCHANGE LN RLOTTE, NC 28206-3560 | |
| Entity Details: | | | | |
| Entity Status | | | ve-Good Standing | |
| This entity is organized under the laws of: | | | AWARE | |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | | C20 | 4234 | |
| 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 | | |
| | | | SE, ID 83705 | |
| Agent or Address Change | | | | |
| Select if you are appointing a new agent. | | | | |
| Corporate Officers and Directors: | | | | |
| Name | Title | | Business Address | |
| + James Anderson | Director | | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 | |
| Prodlay Fold | Director | 1. | 1240 AVIDVOHANCE LANE | |

| Name | Title | Business Address |
|--------------------|----------|--|
| James Anderson | Director | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |
| + Bradley Feld | Director | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |
| Matthew Harris | Director | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |
| James Hausman | Director | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |
| Steven McLaughlin | Director | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |
| John (Hans) Morris | Director | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |
| Nigel Morris | Director | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |
| + Wendy Murdock | Director | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |



| Michael Praeger | President | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |
|---------------------|-----------|--|
| + Ryan Stahl | Secretary | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |
| Robert (Bo) Stanley | Director | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |
| → Joel Wilhite | Treasurer | 1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 |

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

Kelly Lettmann 11/03/2020

Sign Here Date

Job Title: Power of attorney