



0005823105

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005823105

Date Filed: 7/17/2024 3:01:25 PM

Entity Name and Mailing Address:

Entity Name: Pantheon Systems, Inc.
Foreign Name (name in home jurisdiction): Pantheon Systems, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003588052
Address: 717 CALIFORNIA ST
FL 2
SAN FRANCISCO, CA 94108-2456

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: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Rory O'Driscoll	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
☒ Chris Moody	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
☒ Ned Gilhuly	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
☒ Elissa Fink	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
☒ Renak Ray	Vice President	717 CALIFORNIA ST, FLOOR 2 SAN FRANCISCO, CA 94108



☒ Renak Ray	Secretary	717 CALIFORNIA ST, FLOOR 2 SAN FRANCISCO, CA 94108
☒ Zachary Rosen	President	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108
☒ Zachary Rosen	Director	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108
William Ingram	Director	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
☒ John Gardiner	Treasurer	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
☒ William Ingram	Treasurer	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
☒ Kha Nguyen	Secretary	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456
☒ Kha Nguyen	Vice President	717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456

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

William Ingram

07/17/2024

Sign Here

Date