



0005785216



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 #: 0005785216

Date Filed: 6/20/2024 10:45:12 AM

Entity Name and Mailing Address:

Entity Name: Lumin Digital, Inc.
Foreign Name (name in home jurisdiction): Lumin Digital, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005330498
Address: 3001 BISHOP DR
STE 110
SAN RAMON, CA 94583-5005

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: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
JEFF CHAMBERS	Director	3001 BISHOP DR STE 110 SAN RAMON, CA 94583
ADAM BINAUT	Secretary	3001 BISHOP DR STE 110 SAN RAMON, CA 94583
CHARLES E. FAGAN, III	Director	3001 BISHOP DR STE 110 SAN RAMON, CA 94583
BRIAN CALDARELLI	Director	3001 BISHOP DR STE 110 SAN RAMON, CA 94583
SEAN RATHJEN	Director	3001 BISHOP DR STE 110 SAN RAMON, CA 94583

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AMY SINK	Director	3001 BISHOP DR STE 110 SAN RAMON, CA 94583
<input checked="" type="checkbox"/> SEAN MCELROY		3001 BISHOP DR STE 110 SAN RAMON, CA 94583
<input checked="" type="checkbox"/> LISA DANIELS		3001 BISHOP DR STE 110 SAN RAMON, CA 94583

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

Job Title: Secretary

Adam Binaut

06/20/2024

Sign Here

Date