



0005905374

**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 #: 0005905374

Date Filed: 9/20/2024 7:32:00 AM

Entity Name and Mailing Address:

Entity Name: CyberReef Solutions, Inc.
Foreign Name (name in home jurisdiction): CyberReef Solutions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003329328
Address: 415 TEXAS ST
STE 300
SHREVEPORT, LA 71101-3540

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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> C. William Barnhill	Director	150 GOVERNMENT ST, SUITE 1003A MOBILE, AL 36602
George Baldwin	President	333 TEXAS ST. SHREVEPORT, LA 71101
<input checked="" type="checkbox"/> Hilton Nicholson	Secretary	415 TEXAS ST STE 300 SHREVEPORT, LA 71101-3540
<input checked="" type="checkbox"/> John Beaird	Director	330 MARSHALL ST, SUITE 1440 SHREVEPORT, LA 71101
<input checked="" type="checkbox"/> Sorin Ignat	Director	226727 LAKESHORE DR RICHTON PARK, IL 60471
<input checked="" type="checkbox"/> Gary Maxwell Cox	Director	2703 RIVER OAKS DR. MONROE, LA 71201



 Jim Chen	Director	NO. 10 RONG AN ROAD TAOYUAN CTY 338 Taiwan
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Authorized Person</p> <p><i>Tina Lehman</i> <i>09/20/2024</i></p> <p>Sign Here Date</p>		