



0005790139

**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 #: 0005790139

Date Filed: 6/27/2024 1:00:05 AM

Entity Name and Mailing Address:

Entity Name: SALTO SYSTEMS, INC.
Foreign Name (name in home jurisdiction): SALTO SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000621700
Address: 1780 CORPORATE DRIVE
STE 400
NORCROSS, GA 30093

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: GEORGIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206606

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"/> Bill Wood	President	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
<input checked="" type="checkbox"/> Jose Antonio Itarte San Gil	Secretary	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
<input checked="" type="checkbox"/> Gonzalo Marco de Juan	Treasurer	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
<input checked="" type="checkbox"/> Javier Requero	President	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
<input checked="" type="checkbox"/> Jose Antonio Itarte San Gil	Director	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929



<input checked="" type="checkbox"/> Gonzalo Marco de Juan	Director	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
<input checked="" type="checkbox"/> Javier Roquero	Director	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
<input checked="" type="checkbox"/> Gladys Wanyeki	Vice President	1780 CORPORATE DR STE 400 NORCROSS, GA 30093-2929
<input checked="" type="checkbox"/> Bill Wood	President	1780 CORPORATE DRIVE STE 400 NORCROSS, GA 30093
<input checked="" type="checkbox"/> Gonzalo Marco de Juan	Director	1780 CORPORATE DRIVE STE 400 NORCROSS, GA 30093
<input checked="" type="checkbox"/> Gonzalo Marco de Juan	Treasurer	1780 CORPORATE DRIVE STE 400 NORCROSS, GA 30093
<input checked="" type="checkbox"/> Javier Roquero	President	1780 CORPORATE DRIVE STE 400 NORCROSS, GA 30093
<input checked="" type="checkbox"/> Javier Roquero	Director	1780 CORPORATE DRIVE STE 400 NORCROSS, GA 30093
<input checked="" type="checkbox"/> Jose Antonio Itarte San Gil	Director	1780 CORPORATE DRIVE STE 400 NORCROSS, GA 30093
<input checked="" type="checkbox"/> Jose Antonio Itarte San Gil	Secretary	1780 CORPORATE DRIVE STE 400 NORCROSS, GA 30093

The annual report must be signed by an authorized signer of the entity.
Job Title: Jose Antonio Itarte San Gil

Secretary

06/27/2024

Sign Here

Date