



0005169139



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT AMENDMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only*

**-FILED-**

File #: 0005169139

Date Filed: 3/28/2023 10:39:22 AM

Entity Name and Mailing Address:

Entity Name: RELAYR, INC.  
Foreign Name (name in home jurisdiction): RELAYR, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000635006  
Address: 311 S WACKER DR  
STE 4950  
CHICAGO, IL 60606-6627

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: C217560

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, 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
<input checked="" type="checkbox"/> Lisa Polina	Director	311 S. WACKER DRIVE SUITE 4950 CHICAGO, IL 60606
<input checked="" type="checkbox"/> Lisa Polina	President	311 S. WACKER DRIVE SUITE 4950 CHICAGO, IL 60606
Gregory M. Barats	Director	311 S. WACKER DRIVE SUITE 4950 CHICAGO, IL 60606
Peter Richter	Director	311 S. WACKER DRIVE SUITE 4950 CHICAGO, IL 60606
Jason Hillman	Secretary	311 S. WACKER DIRIVE SUITE 4950 CHICAGO, IL 60606

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+ Jessica Poliner	Director	311 SOUTH WACKER DRIVE SUITE 4950 CHICAGO, IL 60606
+ Jessica Poliner	President	311 S. WACKER DRIVE SUITE 4950 CHICAGO, IL 60606

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

Job Title: Secretary

*JASON HILLMAN*

*03/28/2023*

Sign Here

Date