



0004579436

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***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 #: 0004579436

Date Filed: 1/24/2022 11:20:56 AM

## Entity Name and Mailing Address:

Entity Name: OPTASENSE, INC.  
 Foreign Name (name in home jurisdiction): OPTASENSE, INC.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000606258  
 Address: 301 1ST ST SW  
 STE 200  
 ROANOKE, VA 24011-1909

## 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: C201040

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
 Commercial Registered Agent  
 Physical Address  
 921 S ORCHARD ST  
 STE G  
 BOISE, ID 83705  
 Mailing Address  
 921 S ORCHARD ST  
 STE G  
 BOISE, ID 83705

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Katherine Robinson	Treasurer	301 1ST ST SW STE 200 ROANOKE, VA 24011-1909
<input checked="" type="checkbox"/> N. Leigh Anderson	Director	301 1ST ST SW STE 200 ROANOKE, VA 24011-1909
<input checked="" type="checkbox"/> James Pollard	President	301 1ST ST SW STE 200 ROANOKE, VA 24011-1909
<input checked="" type="checkbox"/> Richard Roedel	Director	301 1ST ST SW STE 200 ROANOKE, VA 24011-1909
<input checked="" type="checkbox"/> Pamela Coe	Director	301 1ST ST SW STE 200 ROANOKE, VA 24011-1909
<input checked="" type="checkbox"/> Scott Graeff	Director	301 1ST ST SW STE 200 ROANOKE, VA 24011-1909



<input checked="" type="checkbox"/> Warren B. Phelps	Director	301 1ST ST SW STE 200 ROANOKE, VA 24011-1909
<input checked="" type="checkbox"/> Gary Spiegel	Director	301 1ST ST SW STE 200 ROANOKE, VA 24011-1909
<input checked="" type="checkbox"/> Mary Beth Vitale	Director	301 1ST ST SW STE 200 ROANOKE, VA 24011-1909

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

Job Title: Power of Attorney

*Natalie Pickens*

Sign Here

*01/24/2022*

\_\_\_\_\_  
Date