



0004579436

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004579436

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## 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

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• Warren B. Phelps	Director	301 1ST ST SW STE 200 ROANOKE, VA 24011-1909
+ Gary Spiegel	Director	301 1ST ST SW STE 200 ROANOKE, VA 24011-1909
+ 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* 01/24/2022  
Sign Here Date