



0006067670

**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 #: 0006067670

Date Filed: 1/13/2025 7:40:12 AM

Entity Name and Mailing Address:

Entity Name: LICENSE ONLINE, INC.
Foreign Name (name in home jurisdiction): LICENSE ONLINE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000634104
Address: 44201 NOBEL DRIVE
FREMONT, CA 94538

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216635

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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
☒ Simon Y. Leung	Secretary	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Dennis John Polk	President	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Marshall William Witt	Director	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Marshall William Witt	Treasurer	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Cheryl Grant	Director	39 PELHAM RIDGE DRIVE GREENVILLE, SC 29615
☒ Wayne O. Hanewicz	Director	44201 NOBEL DR FREMONT, CA 94538-3178
☒ Wayne O. Hanewicz	Secretary	44201 NOBEL DR FREMONT, CA 94538-3178

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☒ Steve Heslop	President	44201 NOBEL DR FREMONT, CA 94538 3178
☒ Scott W. Walker	Treasurer	44201 NOBEL DR FREMONT, CA 94538 3178
☒ Dennis John Polk	President	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Marshall William Witt	Director	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Wayne O. Hanewicz	Director	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Wayne O. Hanewicz	Secretary	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Steve Heslop	President	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Scott W. Walker	Treasurer	44201 NOBEL DRIVE FREMONT, CA 94538

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Stacey Busch

Sign Here

01/13/2025

Date