



0004827022

**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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**-FILED-**

File #: 0004827022

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## 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 DR  
STE 400  
NORCROSS, GA 30093-2929

## 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                                        |
|-------------------------------|-----------|---------------------------------------------------------|
| ■ Bill Wood                   | President | 1780 CORPORATE DR<br>STE 400<br>NORCROSS, GA 30093-2929 |
| ■ Jose Antonio Itarte San Gil | Secretary | 1780 CORPORATE DR<br>STE 400<br>NORCROSS, GA 30093-2929 |
| ■ Gonzalo Marco de Juan       | Treasurer | 1780 CORPORATE DR<br>STE 400<br>NORCROSS, GA 30093-2929 |
| ■ Javier Roquero              | President | 1780 CORPORATE DR<br>STE 400<br>NORCROSS, GA 30093-2929 |
| ■ Jose Antonio Itarte San Gil | Director  | 1780 CORPORATE DR<br>STE 400<br>NORCROSS, GA 30093-2929 |



|                         |                |                                                         |
|-------------------------|----------------|---------------------------------------------------------|
| ■ Gonzalo Marco de Juan | Director       | 1780 CORPORATE DR<br>STE 400<br>NORCROSS, GA 30093-2929 |
| ■ Javier Roquero        | Director       | 1780 CORPORATE DR<br>STE 400<br>NORCROSS, GA 30093-2929 |
| ■ Gladys Wanyeki        | Vice President | 1780 CORPORATE DR<br>STE 400<br>NORCROSS, GA 30093-2929 |

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

Job Title: Vice President

*Gladys Wanyeki*

*07/19/2022*

Sign Here

Date