







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 #: 0003991799

Date Filed: 9/2/2020 5:07:37 PM

Entity Name and Mailing Address:

Entity Name: MITRATECH HOLDINGS, INC.

Foreign Name (name in home jurisdiction): MITRATECH HOLDINGS, INC.

The file number of this entity on the records of the Idaho Secretary 0003603820

of State is:

Address COURTNEY BAUMANN 5001 PLAZA ON THE LK

STE 111

AUSTIN, TX 78746-1084

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:

The registered agent on record is:

Registered Agent JILLIAN DIEHL

Registered Agent Physical Address

3722 E TIMBERSHAW DR

BOISE, ID 83716 Mailing Address

5001 PLAZA ON THE LK

STE 111

COURTNEY BAUMANN AUSTIN, TX 78746-1084

Corporate Officers and Directors:

Name	Title	Business Address
+ Michael Williams	President	COURTNEY BAUMANN 5001 PLAZA ON THE LK STE 111 AUSTIN, TX 78746

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

Courtney Baumann 09/02/2020

Sign Here Date

Job Title: Global HR Manager