



0003905024

**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 #: 0003905024

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Entity Name and Mailing Address:

Entity Name: LYRASIS INC.
Foreign Name (name in home jurisdiction): LYRASIS
The file number of this entity on the records of the Idaho Secretary of State is: 0000566947
Address: 1438 W PEACHTREE ST NW
STE 150
ATLANTA, GA 30309-2999

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: PENNSYLVANIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187669

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
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
+ Ann Joslin	Director	IDAHO COMMISSION OF LIBRARIES 325 W. STATE BOISE, ID 83702
+ Cory Nimer	Director	2840 HBLL PROVO, UT 84602
+ Eric Miller Jr.	Director	ATLANTA UNIVERSITY CENTER 111 JAMES P. BRAWLEY DRIVE SW ATLANTA, GA 30314
+ Julie Walker	Director	1800 CENTURY PLACE SUITE 150 ATLANTA, GA 30345
+ Tom Rosko	Director	MIT LIBRARIES 77 MASSACHUSETTS AVE CAMBRIDGE, MA 02139
+ Joe Lucia	Director	TEMPLE UNIVERSITY LIBRARIES 1801 N. BROAD STREET PHILADELPHIA, PA 19122
+ Kevin Guthrie	Director	ITHAKA 2 RECTOR STREET 18TH FLOOR NEW YORK, NY 10006
+ Kate Pugh	Director	COLUMBIA UNIVERSITY 203 LEWISOHN HALL - 2970 BROADWAY MC 4119 NEW YORK, NY 10027

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+ Gina Milsap	Director	TOPEKA & SHAWNEE COUNTY PUBLIC LIBRARY1515 SW 10TH AVE TOPEKA, KS 66604
+ Gregor Trinkaus-Randall	Director	MASSACHUSETTS BOARD OF LIB. COMMISSIONER 98 NORTH WASHINGTON STREET SUITE 401 BOSTON, MA 02114
+ Kathlin Kathy Ray	Director	UNIVERSITY OF NEVADA, RENO MATHEWSON-IGTKNOWLEDGE CENTER 1664 N. VIRGINIA ST RENO, NV 89557
+ Robert D. Miller	President	1438 WEST PEACHTREE ST., NW STE 150 ATLANTA, GA 30309
+ Rob Spindler	Secretary	ARIZONA STATE UNIVERSITY LIBRARIES 300 ORANGE MALL TEMPE, AZ 85281
+ Derick Dreher	Treasurer	ROSENBAACH MUSEUM AND LIBRARY 2010 DELANCEY PLACE PHILADELPHIA, PA 19103
+ Elizabeth Gail McClenney	Director	ROANOKE COLLEGE- FINTEL LIBRARY220 HIGH STREET SALEM, VA 24153

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

Rob Spindler

06/09/2020

Sign Here

Date

Job Title: Secretary