



0005853429

**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

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File #: 0005853429

Date Filed: 8/9/2024 10:10:57 AM

## Entity Name and Mailing Address:

Entity Name: Bakkt Crypto Solutions, LLC  
Foreign Name (name in home jurisdiction): Bakkt Crypto Solutions, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0003603434  
Address: 10000 AVALON BLVD  
ALPHARETTA, GA 30009-2529

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: VIRGINIA  
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: UNITED AGENT GROUP INC.  
Commercial Registered Agent  
Physical Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address  
950 W BANNOCK ST #1100  
MICHAEL REINHOLD  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
BAKKT HOLDINGS, LLC	Member	5660 NEW NORTHSIDE DR FL 3 ATLANTA, GA 30328-5800

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

Job Title: Special Manager

*Theresa Fagan*

Sign Here

*08/09/2024*

Date

B0937-4000 08/09/2024 10:11 AM Received by Office of the Idaho Secretary of State