



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

*For Office Use Only***-FILED-**

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