



0005504407

**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 #: 0005504407

Date Filed: 12/7/2023 11:32:49 AM

Entity Name and Mailing Address:

Entity Name: RETIREONE, INC.
Foreign Name (name in home jurisdiction): RETIREONE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000584360
Address: 505 MONTGOMERY ST
FL 11
SAN FRANCISCO, CA 94111-2585

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: C193591

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
EDWARD J. MERCIER	President	505 MONTGOMERY STREET, 11TH FLOOR SAN FRANCISCO, CA 94111
DAVID STONE	Secretary	505 MONTGOMERY STREET, 11TH FLOOR SAN FRANCISCO, CA 94111
KAREN CHANG	Treasurer	505 MONTGOMERY STREET, 11TH FLOOR SAN FRANCISCO, CA 94111
DAVID STONE	Director	505 MONTGOMERY STREET, 11TH FLOOR SAN FRANCISCO, CA 94111
<input checked="" type="checkbox"/> DAVID BARRETT	Director	505 MONTGOMERY STREET, 11TH FLOOR SAN FRANCISCO, CA 94111
<input checked="" type="checkbox"/> THOMAS STREIFF	Director	505 MONTGOMERY STREET, 11TH FLOOR SAN FRANCISCO, CA 94111
RUSSELL PARKER	Director	505 MONTGOMERY STREET, 11TH FLOOR SAN FRANCISCO, CA 94111

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

Job Title: TREASURER

KAREN CHANG

Sign Here

12/07/2023

Date