



0004808866

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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

File #: 0004808866

Date Filed: 7/8/2022 7:20:50 AM

## Entity Name and Mailing Address:

Entity Name: AGENCY SOFTWARE, INC.  
The file number of this entity on the records of the Idaho  
Secretary of State is: 0000270380  
Address: 215 W COMMERCE DR  
HAYDEN, ID 83835-9221

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: IDAHO  
If applicable, the old file number of this entity on the records of  
the Idaho Secretary of State was: C86876

## The registered agent on record is:

Registered Agent: KENNETH M. MCINELLY  
Registered Agent  
Physical Address  
215 W COMMERCE DR  
HAYDEN, ID 83835  
Mailing Address

## The name and street address of the new registered agent and office in Idaho 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

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kenneth M McInelly	President	215 W COMMERCE DR HAYDEN, ID 83835
<input checked="" type="checkbox"/> Haunnah M Hoyle-McInelly	Vice President	215 W COMMERCE DRIVE HAYDEN, ID 83835
<input checked="" type="checkbox"/> Haunnah M Hoyle-McInelly	Treasurer	215 W COMMERCE DR HAYDEN, ID 83835
<input checked="" type="checkbox"/> JEFF BENDER	President	1 ANTARES DR STE 400 OTTAWA ON K2E 8C4 Canada



<b>+ TODD RICHARDSON</b>	Secretary	1 ANTARES DR STE 400 OTTAWA ON K2E 8C4 Canada
<b>+ AMANDA NEALE</b>	Vice President	1 ANTARES DR STE 400 OTTAWA ON K2E 8C4 Canada
<b>+ DAN POIRIER</b>	Vice President	1 ANTARES DR STE 400 OTTAWA ON K2E 8C4 Canada
<b>+ JEFF BENDER</b>	Director	1 ANTARES DR STE 400 OTTAWA ON K2E 8C4 Canada

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

Job Title: SECRETARY

*TODD RICHARDSON*

Sign Here

*07/08/2022*

Date