



0003747447



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

For Office Use Only
-FILED-
 File #: 0003747447
 Date Filed: 1/15/2020 1:44:35 PM

Entity Name and Mailing Address:
 Exyte U.S., Inc.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000595784
 Address: 201 FULLER RD
 STE 401
 ALBANY, NY 12203-3621

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: C197474

The registered agent on record is:
 Registered Agent: C T CORPORATION SYSTEM
 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
Richard A. Whitney	President	1001 KLEIN ROAD SUITE 400 PLANO, TX 75074
Todd Muckelroy	Treasurer	1001 KLEIN ROAD SUITE 400 PLANO, TX 75074
Christopher J. Karpathy	Secretary	1001 KLEIN ROAD SUITE 400 PLANO, TX 75074
Todd Muckelroy	Director	1001 KLEIN ROAD SUITE 400 PLANO, TX 75074
Richard A. Whitney	Director	1001 KLEIN ROAD SUITE 400 PLANO, TX 75074

B0462-2358 01/15/2020 1:44 PM Received by ID Secretary of State Lawrence Denney



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

Kelly Lettmann

Sign Here

01/15/2020

Date

Signer's Title: POA

B0462-2359 01/15/2020 1:44 PM Received by ID Secretary of State Lawrence Denney