



0006055582

**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 #: 0006055582

Date Filed: 1/8/2025 7:02:49 AM

Entity Name and Mailing Address:

Entity Name: Passport Labs, Inc.
Foreign Name (name in home jurisdiction): Passport Labs, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005102504
Address: 128 S TRYON ST
STE 1000
CHARLOTTE, NC 28202-0004

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:

The registered agent on record is:

Registered Agent: TELOS LEGAL CORP.
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
<input checked="" type="checkbox"/> Keri Gohman	Director	3262 HOLIDAY CT SAN DIEGO, CA 92037
<input checked="" type="checkbox"/> Matthew Harris	Director	632 BROADWAY NEW YORK, NY 10012
<input checked="" type="checkbox"/> Bret Maxwell	Director	40 SKOKIE BLVD SUITE 430 NORTHBROOK, IL 60062
<input checked="" type="checkbox"/> Brian Mooney	Director	40288 N OSCEOLA DR WESTMINISTER, CO 80031
Bob Youakim	Director	128 S TRYON ST STE 1000 CHARLOTTE, NC 28202-0004
<input checked="" type="checkbox"/> Habib Kairouz	Director	152 WEST 57TH STREET 23RD FLOOR CARNEGIE HALL TOWER NEW YORK, NY 10019



<input checked="" type="checkbox"/> Röss-Drath	Secretary	128 S TRYON ST STE 1000 CHARLOTTE, NC 28202-0004
<input checked="" type="checkbox"/> James Parks	President	128 S TRYON ST STE 1000 CHARLOTTE, NC 28202-0004
<input checked="" type="checkbox"/> Rich Holmes	Secretary	128 S TRYON ST STE 1000 CHARLOTTE, NC 28202-0004
<input checked="" type="checkbox"/> Khristian Gutierrez	President	128 S TRYON ST STE 1000 CHARLOTTE, NC 28202-0004

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Rich Holmes

Sign Here

01/08/2025

Date