



0005411250

**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 #: 0005411250

Date Filed: 9/26/2023 1:04:45 PM

Entity Name and Mailing Address:

Entity Name: Code42 Software, Inc.
Foreign Name (name in home jurisdiction): Code42 Software, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004002342
Address: 100 WASHINGTON AVE S
FL 20
MINNEAPOLIS, MN 55401-2110

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: COGENCY GLOBAL 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
Joseph Payne	Director	100 WASHINGTON AVE. SOUTH 20TH FLOOR MINNEAPOLIS, MN 55401
Mike Stankey	Director	100 WASHINGTON AVE S FL 20 MINNEAPOLIS, MN 55401-2110
Kathy Crusco	Director	100 WASHINGTON AVE S FL 20 MINNEAPOLIS, MN 55401-2110
Harry Gruner	Director	100 INTERNATIONAL DRIVE BALTIMORE, MD 21202
Ping Li	Director	500 UNIVERSITY AVE. PALO ALTO, CA 94301
Michael Gorman	Director	10400 VIKING DRIVE EDEN PRAIRIE, MN 55344



David Huberman	Secretary	100 WASHINGTON AVE S FL 20 MINNEAPOLIS, MN 55401-2110
 Maria Izurieta	Treasurer	100 WASHINGTON AVE S 20TH FLOOR MINNEAPOLIS, MN 55401

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

David Huberman 09/26/2023

Sign Here _____ Date _____