



0005401252

**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 #: 0005401252

Date Filed: 9/14/2023 7:29:49 AM

## Entity Name and Mailing Address:

Entity Name: Gabb Wireless, Inc.  
Foreign Name (name in home jurisdiction):  
The file number of this entity on the records of the Idaho Secretary of State is: 0003644215  
Address: 4101 N THANKSGIVING WAY  
STE 300  
LEHI, UT 84043-4648

## 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
Stephen R Dalby	Director	4101 N. THANKSGIVING WAY STE #300 LEHI, UT 84043
Greg Cole	Vice President	4101 N. THANKSGIVING WAY SUITE 300 LEHI, UT 84043
Nate Randall	President	4101 N. THANKSGIVING WAY SUITE 300 LEHI, UT 84043
Jeff Mendez	Director	4101 N. THANKSGIVING WAY STE #300 LEHI, UT 84043

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

Job Title: Director



*Greg Cole*

*09/14/2023*

Sign Here

Date

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