



0005370211

**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 #: 0005370211

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Entity Name and Mailing Address:

Entity Name: OOFOS, Inc.
Foreign Name (name in home jurisdiction): OOFOS, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003609692
Address: 350 GRANITE ST
STE 1102
BRAINTREE, MA 02184-4963

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: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ STEPHEN GALLO	President	350 GRANITE ST BLDG 2 FL 2 BRAINTREE, MA 02184 3958
☒ LOUIS PANACCIONE	Director	350 GRANITE ST BLDG 2 FL 2 BRAINTREE, MA 02184 3958
☒ Michael Harrison	Director	350 GRANITE ST BLDG 2 2ND FLR BRAINTREE, MA 02184
☒ Timothy Davis	Director	350 GRANITE ST BLDG 2 2ND FLR BRAINTREE, MA 02184
☒ Tom Wolff	Director	350 GRANITE ST BLDG 2 2ND FLR BRAINTREE, MA 02184
☒ THOMAS CARLO	Treasurer	350 GRANITE ST STE 2204 BRAINTREE, MA 02184 4963



☒ Paul Brown	Secretary	350 GRANITE ST STE 2204 BRAINTREE, MA 02184-4963
☒ STEPHEN GALLO	President	350 GRANITE ST STE 1102 BRAINTREE, MA 02184-4963
☒ THOMAS CARLO	Treasurer	350 GRANITE ST STE 1102 BRAINTREE, MA 02184-4963
☒ PAUL BROWN	Secretary	350 GRANITE ST STE 1102 BRAINTREE, MA 02184-4963
☒ LOUIS PANACCIONE	Director	350 GRANITE ST STE 1102 BRAINTREE, MA 02184-4963
☒ PAUL BROWN	Director	350 GRANITE ST STE 1102 BRAINTREE, MA 02184-4963
☒ THOMAS WOLFF	Director	350 GRANITE ST STE 1102 BRAINTREE, MA 02184-4963
☒ TIMOTHY DAVIS	Director	350 GRANITE ST STE 1102 BRAINTREE, MA 02184-4963
☒ MICHAEL HARRISON	Director	350 GRANITE ST STE 1102 BRAINTREE, MA 02184-4963

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

Job Title: CEO

LOUIS PANACCIONE

Sign Here

08/23/2023

Date