



0004875075

**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 #: 0004875075

Date Filed: 9/1/2022 1:09:42 PM

Entity Name and Mailing Address:

Entity Name: UPGRADE, INC.
Foreign Name (name in home jurisdiction): UPGRADE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000629148
Address: 275 BATTERY ST
STE 2300
SAN FRANCISCO, CA 94111-3366

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: C211461

The registered agent on record is:

Registered Agent: CT 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
☒ Renaud Laplanche	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
☒ Meyer Malka	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
☒ Joseph Huber	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
☒ Joseph Breeden	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
☒ Anju Patwardhan	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
☒ Adam Ajlouni	Secretary	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
☒ Jeffrey Bogan	Treasurer	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111



■ Renaud Laplanche	President	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
■ Christopher Michael Gottschalk	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
■ Mark Ortiz	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111

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

Job Title: Power of Attorney

Coty Bacon

Sign Here

09/02/2022

Date