



0006068128

**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 #: 0006068128

Date Filed: 1/13/2025 10:29:20 AM

Entity Name and Mailing Address:

Entity Name: MINDBODY, Inc.
Foreign Name (name in home jurisdiction): MINDBODY, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004150164
Address: 651 TANK FARM ROAD
SAN LUIS OBISPO, CA 93401

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: C T CORPORATION SYSTEM
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
☒ Maneet S Saroya	Director	651 TANK FARM ROAD, SAN LUIS OBISPO, CA 93401
☒ Douglas Johnston	Secretary	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Douglas Johnston	Vice President	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Shannon Bracken	Vice President	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Shannon Bracken	Director	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Tom Aveston	Treasurer	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Adrian R. Alonso R Alonso	Director	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401

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☒ Adrian R. Alonso	Vice President	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Fritz Lanman	Director	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Eric Roza	Director	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Fritz Lanman	President	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Maneet S. Saroya	Director	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Shannon Bracken	Director	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Adrian R. Alonso	Director	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Fritz Lanman	Director	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Eric Roza	Director	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Douglas Johnston	Secretary	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Shannon Bracken	Vice President	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Douglas Johnston	Vice President	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Adrian R. Alonso	Vice President	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401
☒ Tom Aveston	Treasurer	651 TANK FARM ROAD SAN LUIS OBISPO, CA 93401

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

01/13/2025

Date