



0004855571

**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 #: 0004855571

Date Filed: 8/10/2022 12:50:14 PM

## Entity Name and Mailing Address:

Entity Name: OVERSTOCK.COM, INC.  
Foreign Name (name in home jurisdiction): OVERSTOCK.COM, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000636366  
Address: 799 W COLISEUM WAY  
MIDVALE, UT 84047-4867

## 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: C219018

## 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
<input checked="" type="checkbox"/> E. Glen Nickle	Vice President	799 W. COLISEUM WAY MIDVALE, UT 84047
<input checked="" type="checkbox"/> Jonathan Johnson III	President	799 W COLISEUM WAY MIDVALE, UT 84047
<input checked="" type="checkbox"/> E. Glen Nickle	Secretary	799 W COLISEUM WAY MIDVALE, UT 84047
<input checked="" type="checkbox"/> Allison H Abraham	Director	799 W COLISEUM WAY MIDVALE, UT 84047

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

Job Title: POWER OF ATTORNEY

*Christopher Emmons*

Sign Here

*08/11/2022*

Date