



0004919829

**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 #: 0004919829

Date Filed: 9/20/2022 6:13:58 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: President



*Nate Randall*

*09/20/2022*

Sign Here

Date

B0742-6794 09/20/2022 6:14 AM Received by Office of the Idaho Secretary of State