



0003345644

**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

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File #: 0003345644

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Entity Name and Mailing Address:

VIVINT, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000496555

Address 4931 N 300 W
PROVO, UT 84604-5816

Entity Details:

Entity Status Active - Good Standing

This entity is organized under the laws of: UTAH

The file number of this entity on the records of the Idaho Secretary of State is: 0000496555

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C163664

Registered Agent Name and Address

Current Registered Agent C T 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

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Corporate Officers and Directors:

Name of individual or organization	Title	Address
TODD PEDERSON	President	580 S STATE ST OREM, UT 84058
ALEXANDER DUNN	President	4931 N 300 W PROVO, UT 84604
SHAWN BRENCHLEY	Director	4931 N 300 W PROVO, UT 84604
KEITH NELLESEN	Treasurer	5132 N 300 W PROVO, UT 84604
TODD PEDERSON	Director	4931 N 300 W PROVO, UT 84604
DANIEL C PETERSON	Director	2825 E COTTONWOOD PARKWAY SUITE 400 SLC, UT 84121
TERRY J BLUMER	Director	12 E 49TH ST NEW YORK, NY 10017
DAVID D MILLER	Director	11605 HAYNES BRIDGE RD. SUITE 695 ALPHARETTA, GA 30009
JOHN A SPRAGUE	Director	12 E 49TH ST NEW YORK, NY 10017
CHRISTOPHER A BLACK	Director	4931 N 300 W PROVO, UT 84604
NATHAN B WILCOX	Secretary	4931 N 300 W PROVO, UT 84604
DALE R GERARD	Treasurer	4931 N 300 W PROVO, UT 84604

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

Nathan Wilcox

Sign Here

Signer's Capacity Secretary

11/08/2018

Date