



0005703021

**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 #: 0005703021

Date Filed: 4/24/2024 12:37:42 PM

## Entity Name and Mailing Address:

Entity Name: Atos Technologies USA, LLC  
Foreign Name (name in home jurisdiction): Atos Technologies USA, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0005196715  
Address: 5920 WINDHAVEN PKWY  
STE 120  
PLANO, TX 75093

## Entity Details:

Entity Status: Active-Existing  
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: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address: 1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> MICHAEL GRUNBERG	Manager	5920 WINDHAVEN PKWY STE 120 PLANO, TX 75093
<input checked="" type="checkbox"/> Atos IT Solutions and Services, Inc.	Member	5920 WINDHAVEN PKWY STE 120 PLANO, TX 75093

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

Job Title: Secretary

Lisa A. May

Sign Here

04/24/2024

Date

B0904-5378 04/24/2024 12:37 PM Received by Office of the Idaho Secretary of State