



0004819697

**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 #: 0004819697

Date Filed: 7/12/2022 8:53:03 AM

Entity Name and Mailing Address:

Entity Name: Pantheon Systems, Inc.
Foreign Name (name in home jurisdiction): Pantheon Systems, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003588052
Address: 717 CALIFORNIA ST
FL 2
SAN FRANCISCO, CA 94108-2456

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
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 |
|-----------------|----------------|---|
| Rory O'Driscoll | Director | 717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 |
| Chris Moody | Director | 717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 |
| Ned Gilhuly | Director | 717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 |
| Elissa Fink | Director | 717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 |
| Mark Khavkin | Treasurer | 717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 |
| Ronak Ray | Vice President | 717 CALIFORNIA ST, FLOOR 2 SAN FRANCISCO, CA 94108 |
| Ronak Ray | Secretary | 717 CALIFORNIA ST, FLOOR 2 SAN FRANCISCO, CA 94108 |
| Zachary Rosen | President | 717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 |



| | | |
|------------------|----------|---|
| Zachary Rosen | Director | 717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 |
| + Vikas Parekh | Director | 717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456 |
| + William Ingram | Director | 717 CALIFORNIA ST FL 2 SAN FRANCISCO, CA 94108-2456 |

The annual report must be signed by an authorized signer of the entity.
Job Title: CFO, Treasurer

Mark Khavkin 07/12/2022
Sign Here Date