



0004397726



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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-FILED-
 File #: 0004397726
 Date Filed: 9/1/2021 1:56:36 PM

Entity Name and Mailing Address:
 Entity Name: CyberReef Solutions, Inc.
 Foreign Name (name in home jurisdiction): CyberReef Solutions, Inc.
 The file number of this entity on the records of the Idaho Secretary of State is: 0003329328
 Address: CYBERREEF SOLUTIONS, INC.
 415 TEXAS ST
 STE 300
 SHREVEPORT, LA 71101-3540

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: REGISTERED AGENTS INC
 Commercial Registered Agent
 Physical Address: 784 S CLEARWATER LOOP STE R
 POST FALLS, ID 83854
 Mailing Address: 784 S CLEARWATER LOOP STE R
 POST FALLS, ID 83854

Agent or Address Change
 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Hilton Nicholson	President	415 TEXAS ST. SUITE 300 SHREVEPORT, LA 71101
<input checked="" type="checkbox"/> Hilton Nicholson	Secretary	415 TEXAS ST SUITE 300 SHREVEPORT, LA 71101
<input checked="" type="checkbox"/> George Baldwin	President	333 TEXAS ST. SHREVEPORT, LA 71101
<input checked="" type="checkbox"/> John Beard	Director	330 MARSHALL ST. SUITE 1440 SHREVEPORT, LA 71101
<input checked="" type="checkbox"/> C. William Barnhill	Director	150 GOVERNMENT ST. SUITE 1003A MOBILE, AL 36602
<input checked="" type="checkbox"/> Sorin Ignat	Director	226727 LAKESHORE DR RICHTON PARK, IL 60471
<input checked="" type="checkbox"/> Gary Maxwell Cox	Director	2703 RIVER OAKS DR. MONROE, LA 71201

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+ Jim Chen	Director	NO. 10 RONG-AN ROAD TAOYUAN CTY 338 Taiwan
<p>The annual report must be signed by an authorized signer of the entity. Job Title: CFO</p> <p><i>Tina Lehman</i> <i>09/01/2021</i></p> <hr/> <p>Sign Here Date</p>		