



0004370905

**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 #: 0004370905

Date Filed: 8/5/2021 11:07:44 AM

Entity Name and Mailing Address:

Entity Name: OOFOS, Inc.
Foreign Name (name in home jurisdiction): OOFOS, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003609692
Address: 350 GRANITE ST BLDG 2
FL 2
BRAINTREE, MA 02184-3958

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: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE STE 27
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE STE 27
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
STEPHEN GALLO	President	350 GRANITE ST BLDG 2 FL 2 BRAINTREE, MA 02184-3958
PAUL BROWN	Treasurer	350 GRANITE ST BLDG 2 FL 2 BRAINTREE, MA 02184-3958
PAUL BROWN	Vice President	350 GRANITE ST BLDG 2 FL 2 BRAINTREE, MA 02184-3958
CHARLES BOISSEAU	Secretary	350 GRANITE ST BLDG 2 FL 2 BRAINTREE, MA 02184-3958
ANTHONY TIBER II	Director	350 GRANITE ST BLDG 2 FL 2 BRAINTREE, MA 02184-3958
LOUIS PANACCIONE	Director	350 GRANITE ST BLDG 2 FL 2 BRAINTREE, MA 02184-3958
Michael Harrison	Director	350 GRANITE ST BLDG 2 2ND FLR BRAINTREE, MA 02184

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☒ Timothy Davis	Director	350 GRANITE ST BLDG 2 2ND FLR BRAINTREE, MA 02184
☒ Tom Wolff	Director	350 GRANITE ST BLDG 2 2ND FLR BRAINTREE, MA 02184

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

Louis Panaccione 08/05/2021
Sign Here Date