



0005401797

**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 #: 0005401797

Date Filed: 9/14/2023 12:38:57 PM

Entity Name and Mailing Address:

Entity Name: UPGRADE, INC.
Foreign Name (name in home jurisdiction): UPGRADE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000629148
Address: 275 BATTERY ST
STE 2300
SAN FRANCISCO, CA 94111-3366

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: C211461

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Renaud Laplanche	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
<input checked="" type="checkbox"/> Meyer Malka	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
<input checked="" type="checkbox"/> Joseph Huber	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
<input checked="" type="checkbox"/> Joseph Breeden	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
<input checked="" type="checkbox"/> Anju Patwardhan	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
<input checked="" type="checkbox"/> Adam Ajlouni	Secretary	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
<input checked="" type="checkbox"/> Jeffrey Bogan	Treasurer	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111



■ Renaud Laplanche	President	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
■ Christopher Michael Gottschalk	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111
■ Mark Ortiz	Director	275 BATTERY STREET, SUITE 2300 SAN FRANCISCO, CA 94111

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

Job Title: Power of attorney

Coty Bacon

09/15/2023

Sign Here

Date