



0005533011

**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 #: 0005533011

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Entity Name and Mailing Address:

Entity Name: REVEL SYSTEMS, INC.
Foreign Name (name in home jurisdiction): REVEL SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000634197
Address: 600 PEACHTREE ST NE
FL 38
ATLANTA, GA 30308

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: C216733

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
Greg Dukat	President	600 PEACHTREE ST NE FL 38 ATLANTA, GA 30308-2219
Tracy Caswell	Secretary	600 PEACHTREE ST NE FL 38 ATLANTA, GA 30308-2219
Scott Betts	Director	600 PEACHTREE ST NE FL 38 ATLANTA, GA 30308-2219
☒ Anthony J. de Nicola	Director	600 PEACHTREE ST NE FL 38 ATLANTA, GA 30308-2219
Greg Dukat	Director	600 PEACHTREE ST NE FL 38 ATLANTA, GA 30308-2219



Eric Lee	Director	600 PEACHTREE ST NE FL 38 ATLANTA, GA 30308-2219
Ian MacLeod	Director	600 PEACHTREE ST NE FL 38 ATLANTA, GA 30308-2219
Gregg Schoonover	Director	600 PEACHTREE ST NE FL 38 ATLANTA, GA 30308-2219
 Aaron Deutsch	Director	600 PEACHTREE ST NE FL 38 ATLANTA, GA 30308
Joshua Boyer	Treasurer	600 PEACHTREE ST NE FL 38 ATLANTA, GA 30308
 Matt Loomes	Director	600 PEACHTREE ST NE FL 38 ATLANTA, GA 30308

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

Stacey Busch
Sign Here

01/02/2024
Date