Commonwealth of Kentucky Michael G. Adams, Secretary of St

1294102 Michael G. Adams KY Secretary of State Received and Filed

6/14/2024 4:18:15 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: MAGNITE, INC.

Company ID: 1294102 State of origin: Delaware

Formation date: 7/13/2023 12:00:00 AM Date filed: 6/14/2024 4:17:41 PM

Fee: \$15.00

Principal Office

1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Michael Barrett	1250 Broadway, 15th Floor,New York, New York 10001, United States
_	\\\	7. Tuesday 1
Treasurer	David Day	1250 Broadway, 15th Floor, New York, New York 10001, United
		States
Officer	David Day	1250 Broadway, 15th Floor, New York, New York 10001, United
	as all	States
Officer	Natalie Pechacek	1250 Broadway, 15th Floor, New York, New York 10001, United
		States
Secretary	Aaron Saltz	1250 Broadway, 15th Floor, New York, New York 10001, United
		States

Directors

Directors		
Director	Rachel Lam	1250 Broadway, 15th Floor, New York, New York 10001, United
		States
Director	Paul Caine	1250 Broadway, 15th Floor, New York, New York 10001, United
		States
Director	James Rossman	1250 Broadway, 15th Floor, New York, New York 10001, United
		States
Director	Doug Knopper	1250 Broadway, 15th Floor, New York, New York 10001, United
		States
Director	Robert F Spillane	1250 Broadway, 15th Floor, New York, New York 10001, United
	·	States
Director	Robert J Frankenberg	1250 Broadway, 15th Floor, New York, New York 10001, United
	•	States
Director	Sarah Harden	1250 Broadway, 15th Floor, New York, New York 10001, United
		States

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Director Michael Barrett 1250 Broadway, 15th Floor, New York, New York 10001, United

States

Director David Pearson 1250 Broadway, 15th Floor, New York, New York 10001, United

States

Director Diane Yu 1250 Broadway, 15th Floor, New York, New York 10001, United

States

County: Russell Business size: Small

Business type: Miscellaneous Services

Signatures

Signature Amanda Weaver Title Power of Attorney