

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1043410

Michael G. Adams
KY Secretary of State

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

Annual Report
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ARP

Company: META PLATFORMS, INC.
Company ID: 1043410
State of origin: Delaware
Formation date: 1/3/2019 12:00:00 AM
Date filed: 7/20/2022 4:03:12 PM
Fee: \$15.00

Principal Office

1601 WILLOW ROAD
MENLO PARK, CA 94025

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------------|--|
| CEO | MARK ZUCKERBERG | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| CFO | DAVID WEHNER | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| Treasurer | TODD HEYSEE | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| Secretary | KATHERINE REYNOLDS KELLY | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |

Directors

| | | |
|----------|------------------|--|
| Director | ANDREW W HOUSTON | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| Director | NANCY KILLEFER | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| Director | ROBERT KIMMITT | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| Director | MARC ANDREESSEN | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| Director | MARK ZUCKERBERG | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| Director | PEGGY ALFORD | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| Director | PETER THIEL | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| Director | SHERYL SANDBERG | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| Director | TRACEY TRAVIS | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |
| Director | TONY XU | 1601 WILLOW ROAD, MENLO PARK, CA 94025 |

Signatures

| | |
|------------------|--------------------------|
| Signature | KATHERINE REYNOLDS KELLY |
| Title | SECRETARY |