

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1043410

Michael G. Adams  
KY Secretary of State

Received and Filed

6/27/2024 10:18:04 AM

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:** META PLATFORMS, INC.  
**Company ID:** 1043410  
**State of origin:** Delaware  
**Formation date:** 1/3/2019 12:00:00 AM  
**Date filed:** 6/27/2024 10:17:37 AM  
**Fee:** \$15.00  
**Principal Office**

1 META WAY  
MENLO PARK, CA 94025

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	NICHOLAS CLEGG	1 META WAY, MENLO PARK, CA 94025
Treasurer	TODD HEYSEE	1 META WAY, MENLO PARK, CA 94025
Secretary	KATHERINE R KELLY	1 META WAY, MENLO PARK, CA 94025

**Directors**

Director	ANDREW W HOUSTON	1 META WAY, MENLO PARK, CA 94025
Director	NANCY KILLEFER	1 META WAY, MENLO PARK, CA 94025
Director	ROBERT KIMMITT	1 META WAY, MENLO PARK, CA 94025
Director	MARC ANDREESSEN	1 META WAY, MENLO PARK, CA 94025
Director	MARK ZUCKERBERG	1 META WAY, MENLO PARK, CA 94025
Director	PEGGY ALFORD	1 META WAY, MENLO PARK, CA 94025
Director	HOCK E. TAN	1 META WAY, MENLO PARK, CA 94025
Director	SHERYL SANDBERG	1 META WAY, MENLO PARK, CA 94025
Director	TRACEY TRAVIS	1 META WAY, MENLO PARK, CA 94025
Director	TONY XU	1 META WAY, MENLO PARK, CA 94025
Director	JACK ARNOLD	1 META WAY, MENLO PARK, CA 94025

County:	Jefferson
Business size:	Medium
Business type:	Business Services

**Signatures**

<b>Signature</b>	KATHERINE R. KELLY
<b>Title</b>	SECRETARY