

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: Sphero, Inc.
Company ID: 1074919
State of origin: Delaware
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Principal Office

4775 WALNUT ST STE 100
BOULDER, CO 80301

Registered Agent Name/Address

CT Corporation
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

CEO	Paul D Copioli	4775 Walnut Street, Suite 100, Boulder, CO 80301
Secretary	AnaLisa Valle	4775 Walnut Street, Suite 100, Boulder, CO 80301
Treasurer	Paul D Copioli	4775 Walnut Street, Suite 100, Boulder, CO 80301

Directors

Director	Paul A Berberian	4775 Walnut Street, Suite 100, Boulder, CO 80301
Director	Margaret Honey	4775 Walnut Street, Suite 100, Boulder, CO 80301
Director	Bradley Feld	4775 Walnut Street, Suite 100, Boulder, CO 80301
Director	Jennifer Lawton	4775 Walnut Street, Suite 100, Boulder, CO 80301
Director	Jason Schoettler	4775 Walnut Street, Suite 100, Boulder, CO 80301
Director	Paul D Copioli	4775 Walnut Street, Suite 100, Boulder, CO 80301

Signatures

Signature	AnaLisa Valle
Title	Secretary and General Counsel