

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1074919

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
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<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: Sphero, Inc.
Company ID: 1074919
State of origin: Delaware
Formation date: 10/17/2019 12:00:00 AM
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Principal Office

7121 B SHELBY AVE DOCK 19
GREENVILLE, TX 75402

Registered Agent Name/Address

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

Current Officers

CEO	Paul D Copioli	7121 B Shelby Ave Dock 19, Greenville, TX 75402
Secretary	AnaLisa Valle	7121 B Shelby Ave Dock 19, Greenville, TX 75402
Treasurer	Paul D Copioli	7121 B Shelby Ave Dock 19, Greenville, TX 75402

Directors

Director	Paul A Berberian	7121 B Shelby Ave Dock 19, Greenville, TX 75402
Director	Margaret Honey	7121 B Shelby Ave Dock 19, Greenville, TX 75402
Director	Bradley Feld	7121 B Shelby Ave Dock 19, Greenville, TX 75402
Director	Jennifer Lawton	7121 B Shelby Ave Dock 19, Greenville, TX 75402
Director	Jason Schoettler	7121 B Shelby Ave Dock 19, Greenville, TX 75402
Director	Paul D Copioli	7121 B Shelby Ave Dock 19, Greenville, TX 75402

Signatures

Signature	AnaLisa Valle
Title	Corporate Secretary and Chief Legal Officer