

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
1021735
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
Online Filing
For the Year 2024

ARP

Company: MAGIC LEAP, INC.
Company ID: 1021735
State of origin: Delaware
Formation date: 5/22/2018 12:00:00 AM
Date filed: 6/10/2024 6:09:11 PM
Fee: \$15.00

Principal Office

7500 West Sunrise Boulevard
Plantation, FL 33322

Registered Agent Name/Address

PARACORP, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Ross Rosenberg	7500 West Sunrise Boulevard, Plantation FL, 33322
Officer	Bronson Reed	7500 West Sunrise Boulevard, Plantation FL, 33322
Secretary	Anastasia Lang	7500 West Sunrise Boulevard, Plantation FL, 33322

Directors

Director	Ross Rosenberg	7500 West Sunrise Boulevard, Plantation FL, 33322
Director	Michael Klein	7500 West Sunrise Boulevard, Plantation FL, 33322
Director	H.E. Yasir O. Al-Rumayyan	7500 West Sunrise Boulevard, Plantation FL, 33322
Director	Chad Richard	7500 West Sunrise Boulevard, Plantation FL, 33322
Director	Jerry Todd	7500 West Sunrise Boulevard, Plantation FL, 33322
Director	Avi Bar-Zeez	7500 West Sunrise Boulevard, Plantation FL, 33322

County:	Fayette
Business size:	Small
Business type:	Industrial and Commercial Machinery and Computer Equipment

Signatures

Signature	Anastasia Lang
Title	SVP, General Counsel