

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1041945  
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: PASSPORT LABS, INC.  
Company ID: 1041945  
State of origin: Delaware  
Formation date: 12/17/2018 12:00:00 AM  
Date filed: 6/10/2024 12:58:56 AM  
Fee: \$15.00  
Principal Office

128 S TRYON ST SUITE 1000  
CHARLOTTE, NC 28202

Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

Current Officers

Secretary	Ross Drath	128 S. Tryon St, Suite 1000 Charlotte, NC 28202
Treasurer	Robert Youakim	128 S. Tryon St, Suite 2200 Charlotte, NC 28202
President	James Parks	128 S. Tryon St, Suite 1000 Charlotte, NC 28202

Directors

Director	BRET MAXWELL	40 Skokie Blvd, Suite 430 Northbrook, IL 60062
Director	BRIAN MOONEY	10288 N Osceola Dr, Westminster, CO 80031
Director	MATTHEW HARRIS	632 Broadway, New York, NY 10012
Director	BOB YOUAKIM	128 S. Tryon St, Suite 1000 Charlotte, NC 28202
Director	HABIB KAIROUZ	152 West 57th Street, 23rd Floor Carnegie Hall Tower, New York, NY 10019
Director	Keri Gohman	3262 Holiday Ct., San Diego, CA 92037

County:	Franklin
Business size:	Small
Business type:	Business Services

Signatures

Signature	Brian Mooney
Title	Chief Executive Officer