

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

PARP

0675573

Michael G. Adams  
KY Secretary of State

Received and Filed

6/12/2021 2:34:01 PM

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**

**ARP**

**Company:** OPTIV SECURITY INC.  
**Company ID:** 0675573  
**State of origin:** Delaware  
**Formation date:** 10/11/2007 12:00:00 AM  
**Date filed:** 6/12/2021 2:34:01 PM  
**Fee:** \$15.00

**Principal Office**

1144 15TH STREET  
SUITE 2900  
DENVER, CO 80202

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Kevin Lynch	1144 15th St., Suite 2900, Denver, CO 80202
Secretary	William Croutch	6130 Sprint Parkway, Suite 400, Overland Park, KS 66211
Treasurer	Nate Brady	6130 Sprint Parkway, Suite 400, Overland Park, KS 66211

**Directors**

Director	Kevin Lynch	1144 15th St., Suite 2900, Denver, CO 80202
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**Signatures**

<b>Signature</b>	William Croutch
<b>Title</b>	Secretary