

PARM

1022177

Michael G. Adams
KY Secretary of State

Received and Filed

7/26/2022 10:48:03 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report Online Filing

ARA

Company: CARBON, INC.
Company ID: 1022177
State of origin: Delaware
Formation date: 5/25/2018 12:00:00 AM
Date filed: 7/26/2022 10:48:03 AM
Fee: \$15.00

Principal Office

1089 MILLS WAY
REDWOOD CITY, CA 94063

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
2900 SW WANAMAKER DRIVE, SUITE 204
TOPEKA, KY 66614

Current Officers

CEO	Phil DeSimone	1089 Mills Way, Redwood City, CA 94063
CEO	Craig Carlson	1089 Mills Way, Redwood City, CA 94063
Treasurer	Elisa De DeMartel	1089 Mills Way, Redwood City, CA 94063
Secretary	Anirma Gupta	1089 Mills Way, Redwood City, CA 94063

Directors

Director	JOSEPH M DeSIMONE	1089 Mills Way, Redwood City, CA 94063
Director	JIM GOETZ	1089 Mills Way, Redwood City, CA 94063
Director	BRYCE LEE	1089 Mills Way, Redwood City, CA 94063
Director	ALAN MULALLY	1089 Mills Way, Redwood City, CA 94063
Director	ANDREAS HUBERT	1089 Mills Way, Redwood City, CA 94063
Director	BOBBY LONG	1089 Mills Way, Redwood City, CA 94063
Director	DEBORAH MESSEMER	1089 Mills Way, Redwood City, CA 94063
Director	ELLEN KULLMAN	1089 Mills Way, Redwood City, CA 94063
Director	MICHELLE JOHNSTON HOLTHAUS	1089 Mills Way, Redwood City, CA 94063

Signatures

Signature	Anirma Gupta
Title	Secretary