

1060582

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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: Pantheon Systems, Inc.
Company ID: 1060582
State of origin: Delaware
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Principal Office

717 California St Fl 2
San Francisco, CA 94108

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 Lane Allen Rd Ste 219
Lexington, KY 40504

Current Officers

CEO	Zachary Rosen	717 California Street, San Francisco, CA, 94108
CFO	Mark Khavkin	717 California Street, San Francisco, CA, 94108
COO	Niall Hayes	717 California Street, Floor 2, San Francisco, CA, 94108
President	Zachary Rosen	717 California Street, San Francisco, CA, 94108
Treasurer	Mark Khavkin	717 California Street, San Francisco, CA, 94108
Vice President	Ronak Ray	717 California Street, Floor 2, San Francisco, CA, 94108
Secretary	Ronak Ray	717 California Street, Floor 2, San Francisco, CA, 94108

Directors

Director	Rory O'Driscoll	717 California Street, San Francisco, CA, 94108
Director	Chris Moody	717 California Street, San Francisco, CA, 94108
Director	Ned Gihuly	717 California Street, San Francisco, CA, 94108
Director	Elissa Fink	717 California Street, San Francisco, CA, 94108
Director	Zachary Rosen	717 California Street, San Francisco, CA, 94108

Signatures

Signature	Mark Khavkin
Title	CFO, Treasurer