

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1060582
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
Online Filing
For the Year 2023

ARP

Company: Pantheon Systems, Inc.
Company ID: 1060582
State of origin: Delaware
Formation date: 6/3/2019 12:00:00 AM
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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

CFO	John Gardiner	717 California St, Floor 2	San Francisco, CA 94108	USA
Treasurer	John Gardiner	717 California St, Floor 2	San Francisco, CA 94108	USA
CEO	Zachary Rosen	717 California Street	San Francisco, CA 94108	USA
President	Zachary Rosen	717 California Street	San Francisco, CA 94108	USA
Officer	Christine Park	717 California Street	San Francisco, CA 94108	USA
Vice President	Ronak Ray	717 California St, Floor 2	San Francisco, CA 94108	USA
Secretary	Ronak Ray	717 California St, Floor 2	San Francisco, CA 94108	USA

Directors

Director	Zachary Rosen	717 California Street	San Francisco, CA 94108	USA
Director	Rory O'Driscoll	717 California Street	San Francisco, CA 94108	USA
Director	Chris Moody	717 California Street	San Francisco, CA 94108	USA
Director	Ned Gilhuly	717 California Street	San Francisco, CA 94108	USA
Director	Elissa Fink	717 California Street	San Francisco, CA 94108	USA
Director	Vikas Parekh	717 California St, Floor 2	San Francisco, CA 94108	USA
Director	William Ingram	717 California Street	San Francisco, CA 94108	USA

Signatures

Signature	Zachary Rosen
Title	CEO, President