

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

PARP

0943793

Michael G. Adams  
KY Secretary of State

Received and Filed

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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**

**ARP**

**Company:** GEEKNET, INC.  
**Company ID:** 0943793  
**State of origin:** Delaware  
**Formation date:** 2/9/2016 12:00:00 AM  
**Date filed:** 6/9/2021 4:34:13 PM  
**Fee:** \$15.00

**Principal Office**

625 WESTPORT PARKWAY  
GRAPEVINE, TX 76051

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	GEORGE SHERMAN	625 Westport Parkway, Grapevine, TX 76051
Assistant Secretary	DAN REED	625 Westport Parkway, Grapevine, TX 76051
Vice President	DIANA GRAPEVINE	TX

**Directors**

Director	DIANA JAJEH	625 WESTPORT PARKWAY
Director	GEORGE SHERMAN	625 WESTPORT PARKWAY, GRAPEVINE, TX 76051

**Signatures**

<b>Signature</b>	DIANA JAJEH
<b>Title</b>	SVP - CAO