

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003429

Entity Name: CRADLEPOINT, INC.

Current Principal Place of Business:

1111 W JEFFERSON STREET, SUITE 400
BOISE, ID 83702

FILED
Apr 19, 2017
Secretary of State
CC5224584526

Current Mailing Address:

1111W JEFFERSON STREET, SUITE 400
BOISE, ID 83702 US

FEI Number: 68-0633402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO AND CHAIRMAN OF THE BOARD
Name MULHERN, GEORGE
Address 1111 W JEFFERSON STREET, SUITE 400
City-State-Zip: BOISE ID 83702

Title DIRECTOR
Name LEWIS, LEGRAND
Address 1111 W JEFFERSON STREET, SUITE 400
City-State-Zip: BOISE ID 83702

Title DIRECTOR
Name LANGELE, GERARD
Address 1111 W JEFFERSON STREET, SUITE 400
City-State-Zip: BOISE ID 83702

Title DIRECTOR
Name BELLUZZO, RICHARD
Address 1111 W JEFFERSON STREET, SUITE 400
City-State-Zip: BOISE ID 83702

Title CFO
Name HEUSINKVELD, VAL
Address 1111 W JEFFERSON STREET, SUITE 400
City-State-Zip: BOISE ID 83702

Title DIRECTOR
Name WARNOCK, GREG
Address 1111 W JEFFERSON STREET, SUITE 400
City-State-Zip: BOISE ID 83702

Title DIRECTOR
Name MYER, MIKE
Address 1111 W JEFFERSON STREET, SUITE 400
City-State-Zip: BOISE ID 83702

Title DIRECTOR
Name MIKA, RON
Address 1111 W JEFFERSON STREET, SUITE 400
City-State-Zip: BOISE ID 83702

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VAL HEUSINKVELD

CFO

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GILSTRAP, DOUG
Address 1111 W JEFFERSON STREET, SUITE 400
City-State-Zip: BOISE ID 83702

Title SECRETARY
Name BOYD, PAUL
Address 1111 W JEFFERSON STREET, SUITE 400
City-State-Zip: BOISE ID 83702

Title DIRECTOR
Name COONS, THEODORE
Address 1111 W JEFFERSON STREET, SUITE
400
City-State-Zip: BOISE ID 83702