# 2018 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

### **Current Mailing Address:**

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

## FEI Number: 68-0633402

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

# FILED Mar 16, 2018 Secretary of State CC5501621143

Date

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

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Title	CEO AND CHAIRMAN OF THE BOARD	Title	DIRECTOR
Name	MULHERN, GEORGE	Name	LEWIS, LEGRAND
Address	1111 W JEFFERSON STREET, SUITE 400	Address	1111 W JEFFERSON STREET, SUITE 400
City-State-Zip:	BOISE ID 83702	City-State-Zip:	BOISE ID 83702
Title	DIRECTOR	Title	DIRECTOR
Name	LANGELER, GERARD	Name	BELLUZZO, RICHARD
Address	1111 W JEFFERSON STREET, SUITE 400	Address	1111 W JEFFERSON STREET, SUITE 400
City-State-Zip:	BOISE ID 83702	City-State-Zip:	BOISE ID 83702
Title	CFO	Title	DIRECTOR
Name	HEUSINKVELD, VAL	Name	WARNOCK, GREG
Address	1111 W JEFFERSON STREET, SUITE 400	Address	1111 W JEFFERSON STREET, SUITE 400
City-State-Zip:	BOISE ID 83702	City-State-Zip:	BOISE ID 83702
Title	DIRECTOR	Title	DIRECTOR
Name	MYER, MIKE	Name	MIKA, RON
Address	1111 W JEFFERSON STREET, SUITE 400	Address	1111 W JEFFERSON STREET, SUITE 400
City-State-Zip:	BOISE ID 83702	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	03/16/2018

Electronic Signature of Signing Officer/Director Detail

## **Officer/Director Detail Continued :**

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