

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005335

Entity Name: SCALED AGILE, INC.

Current Principal Place of Business:

5400 AIRPORT BLVD.
STE 300
BOULDER, CO 80301

Current Mailing Address:

5400 AIRPORT BLVD.
STE 300
BOULDER, CO 80301 US

FEI Number: 45-3582560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name LEFFINGWELL, DEAN
Address 5400 AIRPORT BLVD.
STE 300
City-State-Zip: BOULDER CO 80301

Title CEO
Name LEFFINGWELL, DEAN
Address 5400 AIRPORT BLVD.
STE 300
City-State-Zip: BOULDER CO 80301

Title PRESIDENT
Name JAMES, CHRIS
Address 5400 AIRPORT BLVD.
STE 300
City-State-Zip: BOULDER CO 80301

Title SECRETARY
Name RUDEL, JEREMY
Address 5400 AIRPORT BLVD.
STE 300
City-State-Zip: BOULDER CO 80301

Title TREASURER
Name RUDEL, JEREMY
Address 5400 AIRPORT BLVD.
STE 300
City-State-Zip: BOULDER CO 80301

Title CFO
Name RUDEL, JEREMY
Address 5400 AIRPORT BLVD.
STE 300
City-State-Zip: BOULDER CO 80301

Title DIRECTOR
Name JAMES, CHRIS
Address 5400 AIRPORT BLVD.
STE 300
City-State-Zip: BOULDER CO 80301

Title DIRECTOR
Name MARTENS, RYAN
Address 5400 AIRPORT BLVD.
STE 300
City-State-Zip: BOULDER CO 80301

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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: JEREMY RUDEL

AUTHORIZED SIGNOR

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CARPENTER, STEVE
Address 5400 AIRPORT BLVD.
STE 300
City-State-Zip: BOULDER CO 80301

Title DIRECTOR
Name MAIRS, CHRIS
Address 5400 AIRPORT BLVD.
STE 300
City-State-Zip: BOULDER CO 80301

Title DIRECTOR
Name VANHOY, SCOTT
Address 5400 AIRPORT BLVD.
STE 300
City-State-Zip: BOULDER CO 80301