



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 001692969

2. Name of Corporation CRADLEPOINT, INC.

3. Street Address Principal Business Office:

No. and Street: 1111 W JEFFERSON ST, STE 400
STE 400

City or Town: BOISE State: ID Zip: 83702 Country: USA

4. Business Phone No.

2084245054

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423430

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF SOFTWARE SERVICES AND CELLULAR ROUTERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORGE MULHERN	1111 W. JEFFERSON STREET, SUITE 400 BOISE, ID 83702 USA

SECRETARY	VALERIE HEUSINKVELD	1111 W JEFFERSON ST BOISE, ID 83702 USA
DIRECTOR	RON MIKA	1111 W JEFFERSON ST, STE 400, STE 400 BOISE, ID 83702 USA
DIRECTOR	LEGRAND LEWIS	1111 W JEFFERSON ST, STE 400, STE 400 BOISE, ID 83702 USA
DIRECTOR	MATT ROBINSON	1111 W JEFFERSON ST, STE 400, STE 400 BOISE, ID 83702 USA
DIRECTOR	MIKE MYER	1111 W JEFFERSON ST, STE 400, STE 400 BOISE, ID 83702 USA
DIRECTOR	DOUG GILSTRAP	1111 W JEFFERSON ST, STE 400 BOISE, ID 83702 USA
DIRECTOR	GREG WARNOCK	1111 W JEFFERSON ST, STE 400 BOISE, ID 83702 USA
DIRECTOR	RICHARD BELLUZZO	1111 W JEFFERSON ST, STE 400 BOISE, ID 83702 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0010	145,000,000.00	13991021

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2020 at 4:07:06 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LACEY BLUE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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