

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000088479

Entity Name: NEWGEN NORTH AMERICA INC.

Current Principal Place of Business:

2714, BEE CAVE ROAD
SUITE 201
AUSTIN, TX 78746

Current Mailing Address:

2714, BEE CAVE ROAD
SUITE 201
AUSTIN, TX 78746 US

FEI Number: 74-1792222

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 S/T
Name CARREIRA, JUDY
Address 2714, BEE CAVE ROAD
City-State-Zip: AUSTIN TX 78746

Title T
Name ELANCHERAN, MARAN
Address 2714, BEE CAVE ROAD
City-State-Zip: AUSTIN TX 78746

Title D
Name RAM, GIRIJA
Address 2714, BEE CAVE ROAD
City-State-Zip: AUSTIN TX 78746

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: MARAN ELANCHERAN

PRESIDENT

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date