2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098185

Entity Name: NS3 SOFTWARE SOLUTIONS, LLC

Current Principal Place of Business:

855 SW 78TH AVENUE, SUITE C100

PLANTATION, FL 33324

Current Mailing Address:

13034 BALLANTYNE CORPORATE PL CHARLOTTE. NC 28277 US

FEI Number: 80-0782675

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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

FILED Apr 06, 2017

Secretary of State

CC3197278959

Certificate of Status Desired: No

Authorized Person(s) Detail :

Title VP Title SECRETARY

Name CASTILLO, SUSAN Name FORREST, ANNA- MARIE

Address 855 SW 78TH AVE, SUITE C100 Address 13034 BALLANTYNE CORPORATE

Title

PLACE

PRESIDENT / CEO

City-State-Zip: PLANTATION FL 33324

City-State-Zip: CHARLOTTE NC 28277

Title CHAIRMAN, MANAGER

Name GILBERT, DURRAL Name ISAAK, GREG

Address 13034 BALLANTYNE CORPORATE
PLACE Address 855 SW 78TH AVE, SUITE C100

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: PLANTATION FL 33324

 Title
 MANAGER, TREASURER / CFO
 Title
 MANAGER

 Name
 MCKASSON, CRAIG
 Name
 PRICE, KELLI

Address 13035 BALLANTYNE CORPORATE Address 13034 BALLANTYNE CORPORATE PL.

PLACE

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title COO, VP Title ASST TREASURER

Name RAFFALO, ROBERT Name ROSE, DOROTHY GENTRY

Address 855 SW 78TH AVE, SUITE C100 Address 13034 BALLANTYNE CORPORATE PL

City-State-Zip: PLANTATION FL 33324 City-State-Zip: CHARLOTTE NC 28277

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNA- MARIE FORREST

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY

04/06/2017

Date

Authorized Person(s) Detail Continued :

Title ASST TREASURER

Name STEIN, LISA

Address 13034 BALLANTYNE CORPORATE PL.

City-State-Zip: CHARLOTTE NC 28277