

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006579

Entity Name: SIRSI CORPORATION**Current Principal Place of Business:**3300 N ASHTON BLVD
SUITE 500
LEHI, UT 84043**Current Mailing Address:**3300 N ASHTON BLVD
SUITE 500
LEHI, UT 84043**FEI Number:** 63-1233771**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 PRES, DIRECTOR
Name DAVISON, BILL
Address 3300 N ASHTON BLVD, SUTE 500
City-State-Zip: LEHI UT 84043

Title DIR
Name HOWELL, SHELDON
Address 3300 N ASHTON BLVD
SUITE 500
City-State-Zip: LEHI UT 84043

Title DIR
Name METZ, LLOYD
Address 3300 N ASHTON BLVD
SUITE 500
City-State-Zip: LEHI UT 84043

Title TREASURER
Name MARTIN, JOHN
Address 3300 N ASHTON BLVD
SUITE 500
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name WOODS, WILLIE
Address 3300 N ASHTON BLVD
SUITE 500
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name SHAH, SUKEN
Address 3300 N ASHTON BLVD
SUITE 500
City-State-Zip: LEHI UT 84043

Title GENERAL COUNSEL
Name WORTHINGTON, SCOTT
Address 3300 N ASHTON BLVD
SUITE 500
City-State-Zip: LEHI UT 84043

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: SCOTT WORTHINGTON

GENERAL COUNSEL

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date