

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003858

**Entity Name:** GOODMAN NETWORKS INCORPORATED**Current Principal Place of Business:**6400 INTERNATIONAL PKWY  
SUITE 1000  
PLANO, TX 75093**Current Mailing Address:**6400 INTERNATIONAL PKWY  
SUITE 1000  
PLANO, TX 75093**FEI Number:** 74-2949460**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
A  
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 CHAIRMAN  
Name GOODMAN, JOHN  
Address 6400 INTERNATIONAL PARKWAY  
#1000  
City-State-Zip: PLANO TX 75093

Title TREASURER, DIRECTOR  
Name GOODMAN, JONATHAN  
Address 6400 INTERNATIONAL PARKWAY  
#1000  
City-State-Zip: PLANO TX 75093

Title CEO, DIRECTOR  
Name RON, HILL  
Address 6400 INTERNATIONAL PARKWAY  
#1000  
City-State-Zip: PLANO TX 75093

Title COO  
Name SHYIAK, CARI  
Address 6400 INTERNATIONAL PKWY  
SUITE 1000  
City-State-Zip: PLANO TX 75093

Title SECRETARY, DIRECTOR  
Name GOODMAN, JOSEPH M  
Address 6400 INTERNATIONAL PARKWAY  
#1000  
City-State-Zip: PLANO TX 75093

Title DIRECTOR  
Name GOODMAN, JASON  
Address 6400 INTERNATIONAL PARKWAY  
#1000  
City-State-Zip: PLANO TX 75093

Title CFO  
Name DUMAS, RANDY  
Address 6400 INTERNATIONAL PARKWAY  
#1000  
City-State-Zip: PLANO TX 75093

Title VP  
Name PICKETT, SCOTT  
Address 6400 INTERNATIONAL PKWY  
SUITE 1000  
City-State-Zip: PLANO TX 75093

*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:** RANDY DUMAS

CFO

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date