

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003858

Entity Name: GOODMAN NETWORKS INCORPORATED**Current Principal Place of Business:**2801 NETWORK BLVD
SUITE 300
FRISCO, TX 75034**Current Mailing Address:**2801 NETWORK BLVD
SUITE 300
FRISCO, TX 75034 US**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	2801 NETWORK BLVD SUITE 300
City-State-Zip:	FRISCO TX 75034

Title	CEO, DIRECTOR
Name	RON, HILL
Address	2801 NETWORK BLVD SUITE 300
City-State-Zip:	FRISCO TX 75034

Title	SECRETARY
Name	HULETT, SKIP
Address	2801 NETWORK BLVD SUITE 300
City-State-Zip:	FRISCO TX 75034

Title	COO
Name	CAREY, ERNEST
Address	2801 NETWORK BLVD SUITE 300
City-State-Zip:	FRISCO TX 75034

Title	CFO
Name	BRAWNER, JOY
Address	2801 NETWORK BLVD SUITE 300
City-State-Zip:	FRISCO TX 75034

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: RON HILL**CEO****03/08/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date