

2020 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: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
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 CEO, PRESIDENT

Name KEIFFER, MARK

Address 2801 NETWORK BLVD
SUITE 300

City-State-Zip: FRISCO TX 75034

Title SECRETARY

Name RAO, ANTHONY

Address 2801 NETWORK BLVD
SUITE 300

City-State-Zip: FRISCO TX 75034

Title CFO

Name DEBUS, JOHN THOMAS

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: ANTHONY RAO

SECRETARY

05/05/2020

Electronic Signature of Signing Officer/Director Detail

Date