

2019 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, DIRECTOR
Name GOODMAN, JOHN ANDREW
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: JOHN DEBUS

CFO

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date