

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001351

Entity Name: LINKIA, INC.

Current Principal Place of Business:

10910 DOMAIN DR, STE 300
AUSTIN, TX 78758

Current Mailing Address:

10910 DOMAIN DR, STE 300
AUSTIN, TX 78758 US

FEI Number: 84-0904275

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 D
Name SABEL, IVAN R
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name KIRK, THOMAS F
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title SD
Name MCHENRY, GEORGE E
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title VP
Name TAYLOR, RICHMOND L
Address 4155 E LAPALMA AVE, STE 3400
City-State-Zip: ANAHEIM CA 92807

Title AS
Name HOFMEISTER, THOMAS C
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title AS
Name MESTIER, LOUIS J
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title CEO, DIRECTOR
Name ASAR, VINIT
Address 10910 DOMAIN DRIVE
SUITE 300
City-State-Zip: AUSTIN TX 78758

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: LOUIS MESTIER

ASSIST SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date