

2019 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: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

FILED
Jan 10, 2019
Secretary of State
6456809186CC

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 TREASURER, ASSISTANT
SECRETARY
Name KIRALY, THOMAS E
Address 10910 DOMAIN DR
SUITE 300
City-State-Zip: AUSTIN TX 78758

Title PRESIDENT, DIRECTOR, CHIEF
EXECUTIVE OFFICER
Name ASAR, VIVINT
Address 10910 DOMAIN DR
SUITE 300
City-State-Zip: AUSTIN TX 78758

Title SECRETARY, VICE PRESIDET,
GENERAL COUNSEL
Name HARTMAN, THOMAS E
Address 10910 DOMAIN DR
SUITE 300
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name AHMAD, ASIF
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name FREYMAN , THOMAS C.
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name HARE, STEPHEN E.
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name SULLIVAN, KATHRYN M.
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name FOX, JOHN T.
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

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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: SCOTT ROWE

ASSISTANT SECRETARY 01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BEGLEY, CHRISTOPHER B,
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name PETTINGILL, RICHARD
Address 10910 DOMAIN DR
SUITE 300
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name LUCHESSÉ, CYNTHIA L
Address 10910 DOMAIN DR
SUITE 300
City-State-Zip: AUSTIN TX 78758

Title ASSISTANT SECRETARY,
AUTHORIZED REPRESENTATIVE
Name ROWE, SCOTT
Address 10910 DOMAIN DR
SUITE 300
City-State-Zip: AUSTIN TX 78758