

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001351

FILED
Jan 17, 2018
Secretary of State
CC1268568858

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

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 CFO
Name KIRALY, THOMAS E
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

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

Title CHIEF COMPLIANCE OFFICER
Name HAST, REBECCA
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title ASST. SECRETARY
Name SEVERT, PAUL A
Address 10910 DOMAIN DR, STE 300
City-State-Zip: AUSTIN TX 78758

Title SECRETARY, VP, GENERAL
Name HARTMAN, THOMAS E
Address 10910 DOMAIN DR, STE 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

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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: THOMAS E. HARTMAN

SECRETARY

01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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