

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002926

Entity Name: SMARTMATIC USA CORP.

Current Principal Place of Business:

1001 BROKEN SOUND PARKWAY, SUITE D
BOCA RATON, FL 33487

Current Mailing Address:

1001 BROKEN SOUND PARKWAY, SUITE D
BOCA RATON, FL 33487

FEI Number: 45-4736528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, ROBERT HARVEY
1001 BROKEN SOUND PARKWAY, SUITE D
BOCA RATON, FL 33487 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: ROBERT HARVEY COOK

02/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name NEFFENGER, PETTER
Address 1001 BROKEN SOUND PARKWAY,
SUITE D
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR, SECRETARY,
TREASURER
Name COOK, ROBERT HARVEY
Address 1001 BROKEN SOUND PARKWAY,
SUITE D
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT
Name SHELLY, KEVIN MICHAEL
Address 1001 BROKEN SOUND PARKWAY,
SUITE D
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name HILLMAN, GRACIA
Address 1001 BROKEN SOUND PARKWAY,
SUITE D
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name DEGREGORIO, PAUL
Address 1001 BROKEN SOUND PARKWAY,
SUITE D
City-State-Zip: BOCA RATON FL 33487

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: ROBERT H. COOK

DIRECTOR, SECRETARY, 02/06/2019
TREASURER

Electronic Signature of Signing Officer/Director Detail

Date