

**2021 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

02/24/2021

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, PRESIDENT,  
SECRETARY, TREASURER  
Name COOK, ROBERT HARVEY  
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

PRESIDENT

02/24/2021

Electronic Signature of Signing Officer/Director Detail

Date