2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000514

Entity Name: ALPHAGRAPHICS, INC.

Current Principal Place of Business:

143 UNION BOULEVARD

SUITE 650

LAKEWOOD, CO 80228

Current Mailing Address:

143 UNION BOULEVARD

SUITE 650

LAKEWOOD, CO 80228 US

FEI Number: 86-0250315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAKEWOOD CO 80228

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

4400818940CC

Officer/Director Detail:

Title SECRETARY Title VΡ

Name SPACCIA, SAMUELE Name SPACCIA, SAMUELE

143 UNION BOULEVARD Address Address 143 UNION BOULEVARD

> SUITE 650 SUITE 650

City-State-Zip: LAKEWOOD CO 80228 City-State-Zip: LAKEWOOD CO 80228

Title **DIRECTOR** Title CHAIRMAN OF THE BOARD

Name SPACCIA, SAMUELE Name FIORELLI, PAOLO

Address 143 UNION BOULEVARD Address 143 UNION BOULEVARD

> SUITE 650 SUITE 650

Title DIRECTOR Title CEO

FIORELLI, PAOLO Name Name FIORELLI, PAOLO

Address 143 UNION BOULEVARD Address 143 UNION BOULEVARD

> SUITE 650 SUITE 650

City-State-Zip: LAKEWOOD CO 80228 City-State-Zip: LAKEWOOD CO 80228

EXECUTIVE VICE PRESIDENT OF Title TREASURER Title

NETWORK SALES AND OPERATIONS Name SPACCIA, SAMUELE

Name MYSKA, DALE Address 143 UNION BOULEVARD

Address 143 UNION BOULEVARD SUITE 650

SUITE 650 LAKEWOOD CO 80228

City-State-Zip: City-State-Zip: LAKEWOOD CO 80228

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City-State-Zip:

LAKEWOOD CO 80228

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.

04/23/2021 SIGNATURE: PAOLO FIORELLI **CEO**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT Title DIRECTOR

Name RUDI, GIUSEPPE Name RUDI, GIUSEPPE

Address 143 UNION BOULEVARD Address 143 UNION BOULEVARD

SUITE 650 SUITE 650

City-State-Zip: LAKEWOOD CO 80228 City-State-Zip: LAKEWOOD CO 80228

Title VICE PRESIDENT OF PEOPLE Title GENERAL COUNSEL

Name PEREZ, MCKENZIE Name PANEK, KATHLEEN

Address 143 UNION BOULEVARD Address 143 UNION BOULEVARD

SUITE 650 SUITE 650

City-State-Zip: LAKEWOOD CO 80228 City-State-Zip: LAKEWOOD CO 80228

Title COO Title PRESIDENT

Name FARRIS, RYAN Name FARRIS, RYAN

Address 143 UNION BOULEVARD Address 143 UNION BOULEVARD

SUITE 650 SUITE 650

City-State-Zip: LAKEWOOD CO 80228 City-State-Zip: LAKEWOOD CO 80228