2024 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:

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2024

Secretary of State

8615929641CC

Officer/Director Detail:

Title TREASURER Title GENERAL COUNSEL

Name SPACCIA, SAMUELE Name WILLIAMS, ALEXANDRA
Address 143 UNION BOULEVARD Address 143 UNION BOULEVARD

SUITE 650

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

Title CEO Title DIRECTOR

Name FIORELLI, PAOLO Name FIORELLI, PAOLO

Address 143 UNION BOULEVARD Address 143 UNION BOULEVARD

SUITE 650 SUITE 650

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

Title CHAIRMAN OF THE BOARD Title DIRECTOR

Name FIORELLI, PAOLO Name SPACCIA, SAMUELE

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 VP Title SECRETARY

Name SPACCIA, SAMUELE Name SPACCIA, SAMUELE

143 UNION BOULEVARD Address 143 UNION BOULEVARD

SUITE 650 SUITE 650

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

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SUITE 650

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: PAOLO FIORELLI CEO 04/12/2024

Officer/Director Detail Continued:

PRESIDENT COO Title Title

Name FARRIS, RYAN Name FARRIS, RYAN

Address 143 UNION BOULEVARD Address 143 UNION BOULEVARD

SUITE 650 SUITE 650

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

DIRECTOR Title **EXECUTIVE VICE PRESIDENT** Title

RUDI, GIUSEPPE Name RUDI, GIUSEPPE Name

Address 143 UNION BOULEVARD Address 143 UNION BOULEVARD

SUITE 650 SUITE 650

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

EXECUTIVE VICE PRESIDENT OF NETWORK

Title SALES AND OPERATIONS

Name MYSKA, DALE

Address 143 UNION BOULEVARD

SUITE 650

City-State-Zip: LAKEWOOD CO 80228