

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000578

Entity Name: TELE NETWORK, INC.**Current Principal Place of Business:**350 BARNES DR STE 109
SAN MARCOS, TX 78666**Current Mailing Address:**350 BARNES DRIVE
SUITE 109
SAN MARCOS, TX 78666 US**FEI Number:** 74-2662819**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O CT 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	MCEWEN, ANDREW
Address	350 BARNES DRIVE SUITE 109
City-State-Zip:	SAN MARCOS TX 78666

Title	P
Name	HERRERA, ANTHONY
Address	350 BARNES DRIVE SUITE 109
City-State-Zip:	SAN MARCOS TX 78666

Title	SCTO
Name	YANG, GEORGE
Address	350 BARNES DRIVE SUITE 109
City-State-Zip:	SAN MARCOS TX 78666

Title	TCFO
Name	HERRERA, JILL
Address	350 BARNES DRIVE SUITE 109
City-State-Zip:	SAN MARCOS TX 78666

Title	DIRECTOR
Name	JIMENEZ, MARIO
Address	350 BARNES DRIVE SUITE 109
City-State-Zip:	SAN MARCOS TX 78666

Title	DIRECTOR
Name	HENLEY, STEPHEN
Address	350 BARNES DRIVE SUITE 109
City-State-Zip:	SAN MARCOS TX 78666

Title	DIRECTOR
Name	MILLER, DION
Address	350 BARNES DRIVE SUITE 109
City-State-Zip:	SAN MARCOS TX 78666

Title	DIRECTOR
Name	BROOKES, CARLEY
Address	350 BARNES DRIVE SUITE 109
City-State-Zip:	SAN MARCOS TX 78666

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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: SHAINA HENDERSON**AUTHORIZED
REPRESENTATIVE**

01/06/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RILEY, SHAWN
Address 350 BARNES DRIVE
SUITE 109
City-State-Zip: SAN MARCOS TX 78666

Title VP
Name RILEY, NICHOLAS
Address 350 BARNES DRIVE
SUITE 109
City-State-Zip: SAN MARCOS TX 78666

Title DIRECTOR
Name STAPLETON, DANIEL
Address 350 BARNES DRIVE
SUITE 109
City-State-Zip: SAN MARCOS TX 78666

Title VP
Name RILEY, JESSY
Address 350 BARNES DRIVE
SUITE 109
City-State-Zip: SAN MARCOS TX 78666

Title DIRECTOR
Name PEREZ, RAYMOND
Address 350 BARNES DRIVE
SUITE 109
City-State-Zip: SAN MARCOS TX 78666

Title AUTHORIZED REPRESENTATIVE
Name HENDERSON, SHAINA
Address 350 BARNES DRIVE
SUITE 109
City-State-Zip: SAN MARCOS TX 78666