

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2019
Secretary of State
2151162566CC

Entity Name: FRIENDLY ADVANCED SOFTWARE TECHNOLOGY, INC.

Current Principal Place of Business:

10375 PARK MEADOWS DRIVE, SUITE 475
LITTLETON, CO 80124

Current Mailing Address:

10375 PARK MEADOWS DRIVE, SUITE 475
LITTLETON, CO 80124 US

FEI Number: 11-3161967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name GUTIN, VLADIMIR M.
Address 10375 PARK MEADOWS DRIVE, SUITE 475
City-State-Zip: LITTLETON CO 80124

Title DIRECTOR
Name RASMUSSEN, BRENT
Address 10375 PARK MEADOWS DRIVE, SUITE 475
City-State-Zip: LITTLETON CO 80124

Title SECRETARY, DIRECTOR
Name KATZ, SAMUEL L
Address 10375 PARK MEADOWS DRIVE, SUITE 475
City-State-Zip: LITTLETON CO 80124

Title DIRECTOR
Name BRILL, HOWARD
Address 10375 PARK MEADOWS DRIVE, SUITE 475
City-State-Zip: LITTLETON CO 80124

Title CFO, DIRECTOR
Name GEISER, KLAUS
Address 10375 PARK MEADOWS DRIVE, SUITE 475
City-State-Zip: LITTLETON CO 80124

Title CEO, PRESIDENT, COO
Name LECOMPTE, KEVIN
Address 10375 PARK MEADOWS DRIVE, SUITE 475
City-State-Zip: LITTLETON CO 80124

Title DIRECTOR
Name CALLAHAN, WILL
Address 10375 PARK MEADOWS DRIVE, SUITE 475
City-State-Zip: LITTLETON CO 80124

Title DIRECTOR
Name BONALLE, KYLE
Address 10375 PARK MEADOWS DRIVE, SUITE 475
City-State-Zip: LITTLETON CO 80124

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: SAMUEL L. KATZ

SECRETARY

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date