2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003969

Entity Name: COGNITECT, INC.

Current Principal Place of Business:

303 SOUTH ROXBORO STREET

SUITE 20

DURHAM, NC 27701

Current Mailing Address:

303 SOUTH ROXBORO STREET

SUITE 20

DURHAM, NC 27701

FEI Number: 46-3317828 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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: JENNIFER M HUDSON 04/14/2016

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC9854960325

Officer/Director Detail:

Title D Title PD

Name GEHTLAND, JUSTIN Name HALLOWAY, STUART

Address 303 SOUTH ROXBORO STREET #20 Address 303 SOUTH ROXBORO STREET #20

City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701

Title VD Title S

Name HICKEY, RICHARD Name BAGEHI, NEIL

Address 303 SOUTH ROXBORO STREET #20 Address 303 SOUTH ROXBORO STREET #20

City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701

Title 7

Name HUDSON, JENNIFER

Address 303 SOUTH ROXBORO STREET #20

City-State-Zip: DURHAM NC 27701

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.