

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2019
Secretary of State
4949024578CC

Entity Name: FLEXENTIAL PARENT CORPORATION

Current Principal Place of Business:

8809 LENOX POINTE DRIVE, SUITE G
CHARLOTTE, NC 28273

Current Mailing Address:

8809 LENOX POINTE DRIVE, SUITE G
CHARLOTTE, NC 28273

FEI Number: 46-5648123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 CEO & DIRECTOR
Name DOWNIE, CHRISTOPHER W
Address 8809 LENOX POINTE DRIVE, SUITE G
City-State-Zip: CHARLOTTE NC 28273

Title VP & DIRECTOR
Name MACE, DAVID
Address 188 THE EMBARCADERO, STE 700
City-State-Zip: SAN FRANCISCO CA 94105

Title VP & DIRECTOR
Name PEARSON, TRAVIS
Address 188 THE EMBARCADERO, STE 700
City-State-Zip: SAN FRANCISCO CA 94105

Title SECRETARY
Name SMOLEN, DAVID
Address 188 THE EMBARCADERO, STE 700
City-State-Zip: SAN FRANCISCO CA 94105

Title EXECUTIVE CHAIRMAN & DIRECTOR
Name NANCY, PHILLIPS
Address 11900 EAST CORNELL AVE
BLDG B, 3RD FLOOR
City-State-Zip: AURORA CO 80014

Title DIRECTOR
Name JONES, DAVID H
Address 8809 LENOX POINTE DRIVE, SUITE G
City-State-Zip: CHARLOTTE NC 28273

Title DIRECTOR
Name MAGNUSON, RICK
Address 188 THE EMBARCADERO
SUITE 700
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name FRASER, ALEXANDER
Address 188 THE EMBARCADERO
SUITE 700
City-State-Zip: SAN FRANCISCO CA 94105

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: CHRISTOPHER W DOWNIE

CEO

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date