

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001880

Entity Name: ENGHOUSE NETWORKS (US) INC.

Current Principal Place of Business:

750 NORTH DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

80 TIVERTON CRT
MARKHAM, ON L3R 0G4 CA

FEI Number: 51-0308583

Certificate of Status Desired: Yes

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 C/CEO
Name SADLER, STEPHEN J
Address 16605 N, 28TH AVE, STE 101
City-State-Zip: PHOENIX AZ 85053

Title VP-FINANCE
Name BRYSON, DOUG
Address 16605 N, 28TH AVE, STE 101
City-State-Zip: PHOENIX AZ 85053

Title VP/GENERAL COUNSEL/S
Name MAY, TODD M
Address 16605 N, 28TH AVE, STE 101
City-State-Zip: PHOENIX AZ 85053

Title CONTROLLER
Name ALLEN, ANGA
Address 16605 N, 28TH AVE, STE 101
City-State-Zip: PHOENIX AZ 85053

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: BRYSON , DOUG

VP-FINANCE

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date