2021 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

Date

FILED Feb 22, 2021

Secretary of State

1923647728CC

Officer/Director Detail:

Title C/CEO Title VP-FINANCE

Name SADLER, STEPHEN J Name BRYSON, DOUG

Address 16605 N, 28TH AVE, STE 101 Address 16605 N, 28TH AVE, STE 101

City-State-Zip: PHOENIX AZ 85053 City-State-Zip: PHOENIX AZ 85053

Title VP/GENERAL COUNSEL/S Title CONTROLLER Name MAY, TODD M Name ALLEN, ANGA

Address 16605 N, 28TH AVE, STE 101 Address 16605 N, 28TH AVE, STE 101

City-State-Zip: PHOENIX AZ 85053 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: ALLEN, ANGA CONTROLLER 02/22/2021

Electronic Signature of Signing Officer/Director Detail