

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001970

Entity Name: TIVO INC.

Current Principal Place of Business:

2160 GOLD ST.
SAN JOSE, CA 95002

Current Mailing Address:

2160 GOLD ST.
SAN JOSE, CA 95002 US

FEI Number: 77-0463167

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: HOLLY JONES, ASSISTANT VP

04/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, PRESIDENT, DIRECTOR
Name SERGEEFF, PAMELA A
Address 2160 GOLD ST.
City-State-Zip: SAN JOSE CA 95002

Title TREASURER, DIRECTOR
Name GUTIERREZ, WESLEY
Address 2160 GOLD ST.
City-State-Zip: SAN JOSE CA 95002

Title AUTHORIZED PERSON
Name GLADEN, JAMES
Address 2160 GOLD ST.
City-State-Zip: SAN JOSE CA 95002

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: JAMES GLADEN

AUTHORIZED PERSON

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date