

**2019 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

01/25/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title TREASURER  
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

Title ASST. SECRETARY  
Name DENNY, LAURENCE  
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**

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date