

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003803

Entity Name: LUMINEX SOFTWARE, INC.

Current Principal Place of Business:

871 MARLBOROUGH AVE, STE 100
RIVERSIDE, CA 92507

Current Mailing Address:

PO BOX 5908
RIVERSIDE, CA 92517-5908 US

FEI Number: 33-0614307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRARY, JASON
15112 CRAGGY CLIFF ST
TAMPA, FL 33625 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 CFO
Name HAWLEY, BRIAN
Address 871 MARLBOROUGH AVE, STE 100
City-State-Zip: RIVERSIDE CA 92507

Title CTO
Name HAWLEY, BRIAN
Address 871 MARLBOROUGH AVE, STE 100
City-State-Zip: RIVERSIDE CA 92507

Title DP
Name SAUNDERS, MICHAEL
Address 871 MARLBOROUGH AVE, STE 100
City-State-Zip: RIVERSIDE CA 92507

Title DCEO
Name TOLSMA, ARTHUR
Address 871 MARLBOROUGH AVE, STE 100
City-State-Zip: RIVERSIDE CA 92507

Title C
Name HAWLEY, BRIAN N
Address 871 MARLBOROUGH AVE, STE 100
City-State-Zip: RIVERSIDE CA 92507

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: BRIAN HAWLEY

CFO/CTO

04/04/2017

Electronic Signature of Signing Officer/Director Detail

Date