

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004072

**Entity Name:** LEANKIT, INC.**Current Principal Place of Business:**12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
AUSTIN, TX 78759-2369**Current Mailing Address:**12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
AUSTIN, TX 78759-2369 US**FEI Number:** 46-1674421**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 DIRECTOR  
Name SPAHT, HOLDEN  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369

Title SECRETARY  
Name GILMORE, GREGORY S.  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369

Title DIRECTOR  
Name MAY, DANIEL  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369

Title VICE PRESIDENT OF LEGAL AFFAIRS  
Name HURLEY, ERIC  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369

Title DIRECTOR  
Name GILMORE, GREGORY S.  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369

Title PRESIDENT / CEO  
Name GILMORE, GREGORY S.  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369

Title CFO  
Name SANDERS, MICHAEL TODD  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369

Title DIRECTOR  
Name WILLIAMS, WAYNE  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369

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*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:** GREGORY S. GILMORE

PRESIDENT / CEO

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name AKOPIANTZ, ERIK  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369

Title DIRECTOR  
Name STEFANSKI, PETER  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369

Title DIRECTOR  
Name BERNARD, MARCEL  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369

Title DIRECTOR  
Name KUMAR, ARVINDH  
Address 12301 RESEARCH BOULEVARD  
BUILDING V SUITE 101  
City-State-Zip: AUSTIN TX 78759-2369