

2018 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 CFO
Name CHYNOWETH, VIC
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
Name GILMORE, GREGORY S.
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

Title DIRECTOR
Name AKOPIANTZ, ERIK
Address 12301 RESEARCH BOULEVARD
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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: VIC CHYNOWETH

CFO

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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