

2023 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	AKOPIANTZ, ERIK
Address	12301 RESEARCH BOULEVARD BUILDING V SUITE 101
City-State-Zip:	AUSTIN TX 78759-2369
Title	PRESIDENT, SECRETARY, DIRECTOR
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	DIRECTOR
Name	SPAHT, HOLDEN
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
Title	TREASURER
Name	SANDERS, MICHAEL TODD
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

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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****02/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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