

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004705

**Entity Name:** MADISON LOGIC, INC.

**Current Principal Place of Business:**

257 PARK AVE. SOUTH  
2ND FLOOR  
NEW YORK, NY 10010

**Current Mailing Address:**

257 PARK AVE. SOUTH  
2ND FLOOR  
NEW YORK, NY 10010 US

**FEI Number:** 20-1405996

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T 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:** OLGA KOLARZH

01/25/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name O'REGAN, THOMAS  
Address 257 PARK AVE. SOUTH  
2ND FLOOR  
City-State-Zip: NEW YORK NY 10010

Title CFO  
Name STARR, GARY  
Address 257 PARK AVE. SOUTH  
2ND FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name SVIDER, RAYMOND  
Address 257 PARK AVE. SOUTH  
2ND FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name MATLICK, ERIK  
Address 257 PARK AVE. SOUTH  
2ND FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name PHILLIPS, BEN  
Address 257 PARK AVE. SOUTH  
2ND FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name CHARANJIVA, LAKSHMAN  
Address 257 PARK AVE. SOUTH  
2ND FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name BELL, DAVID  
Address 257 PARK AVE. SOUTH  
2ND FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name RAGAGNON, THOMAS  
Address 257 PARK AVE. SOUTH  
2ND FLOOR  
City-State-Zip: NEW YORK NY 10010

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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:** GARY STARR

CFO

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name ZHU, CHARLES  
Address 257 PARK AVE. SOUTH  
2ND FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name MAHEU, JEAN-PHILIPPE  
Address 257 PARK AVE. SOUTH  
2ND FLOOR  
City-State-Zip: NEW YORK NY 10010