

2022 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

FILED
Mar 08, 2022
Secretary of State
1572138254CC

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

03/08/2022

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 KATZ, BRANDON
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 UTAY, MARC
Address 257 PARK AVE. SOUTH
2ND FLOOR
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name RAGINS, DAVID
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 HARRISON, TOM
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

03/08/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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