

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000292

Entity Name: LINQUEST CORPORATION**Current Principal Place of Business:**5140 WEST GOLDLEAF CIRCLE
SUITE 400
LOS ANGELES, CA 90056**Current Mailing Address:**5140 WEST GOLDLEAF CIRCLE
SUITE 400
LOS ANGELES, CA 90056 US**FEI Number:** 57-1192153**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DILLS, TIMOTHY
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

Title SVP
Name DUSEN, SILVIA VAN
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

Title SVP
Name KLEIN, MATTHEW M.
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

Title GENERAL COUNSEL
Name MANYA, DOUGLAS S.
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

Title CHIEF HUMAN RESOURCES OFFICER
Name DUSEN, SILVIA VAN
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

Title CFO
Name KLEIN, MATTHEW M.
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

Title SENIOR VICE PRESIDENT AND
SECRETARY
Name MANYA, DOUGLAS S.
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

Title SVP
Name MARTIN, RICHARD
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

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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: DOUGLAS S. MANYA**SENIOR VICE PRESIDENT 04/22/2021
AND SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF INFORMATION OFFICER
Name MARTIN, RICHARD
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

Title DIRECTOR
Name HEILMAN, JAMES
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

Title CEO / PRESIDENT
Name DILLS, TIMOTHY
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

Title DIRECTOR
Name DORROS, GERALD E
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056

Title DIRECTOR
Name SMITH, JEFF
Address 5140 WEST GOLDLEAF CIRCLE
SUITE 400
City-State-Zip: LOS ANGELES CA 90056