2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000622

Entity Name: CALYTERA US, INC.

Current Principal Place of Business:

408 SAINT PETER STREET

SUITE 600

SAINT PAUL, MN 55102

Current Mailing Address:

400 SAINT PETER STREET

SUITE 600

SAINT PAUL, MN 55102 US

FEI Number: 32-0513897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 29, 2023

Secretary of State

2262847815CC

Officer/Director Detail:

STE 3100

PRESIDENT Title Title **SECRETARY** SEVERSON, PATRICK M. HYNES, MARK Name Name Address 401 CONGRESS AVE Address 1999 BROADWAY

SUITE 3600

AUSTIN TX 78701 DENVER CO 80202 City-State-Zip: City-State-Zip:

Title **TREASURER** Title DIRECT

BOLIN, BRET Name AMIN, MAHMADUL Name

408 SAINT PETER STREET 401 CONGRESS AVE Address Address

SUITE 600

SUITE 3100

SAINT PAUL MN 55102 City-State-Zip: AUSTIN TX 78701 City-State-Zip:

Title ۷P Title VΡ

PRIADKA, KELLY ATLAS, RYAN Name Name

408 SAINT PETER STREET **401 CONGRESS AVENUE** Address Address SUITE 600

SUITE 3100

SAINT PAUL MN 55102 AUSTIN TX 78701 City-State-Zip: City-State-Zip:

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.

03/29/2023 SIGNATURE: MARK HYNES **SECRETARY**