2021 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 HAYES 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: SANDRA YOUNKER 04/30/2021

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

8267382429CC

Officer/Director Detail:

STE 3100

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 SEVERSON, PATRICK M.
 Name
 HYNES, MARK

 Address
 401 CONGRESS AVE
 Address
 1999 BROADWAY

SUITE 3600

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

Title TREASURER Title DIRECT

Name AMIN, MAHMADUL Name BOLIN, BRET

Address 408 SAINT PETER STREET Address 401 CONGRESS AVE

SUITE 600 SUITE 3100

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

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: MARK HYNES SECRETARY 04/30/2021