

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000622

Entity Name: CALYTERA US, INC.**Current Principal Place of Business:**804 LAS CIMAS PARKWAY
SUITE 100
AUSTIN, TX 78746**Current Mailing Address:**804 LAS CIMAS PARKWAY
SUITE 100
AUSTIN, TX 78746 US**FEI Number:** 32-0513897**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 NAPIER, LANHAM
Address 3500 JEFFERSON STREET
SUITE 303
City-State-Zip: AUSTIN TX 78731

Title TREASURER
Name BAILEY, RICHARD E. JR.
Address 804 LAS CIMAS PARKWAY
SUITE 100
City-State-Zip: AUSTIN TX 78746

Title VP FINANCE
Name BAILEY, RICHARD E. JR.
Address 804 LAS CIMAS PARKWAY
SUITE 100
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name KLEBER, KLEE
Address 3500 JEFFERSON STREET
SUITE 303
City-State-Zip: AUSTIN TX 78731

Title PRESIDENT
Name NELSON, ERIN
Address 804 LAS CIMAS PARKWAY
SUITE 100
City-State-Zip: AUSTIN TX 78746

Title SECRETARY
Name BAILEY, RICHARD E. JR.
Address 804 LAS CIMAS PARKWAY
SUITE 100
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name NELSON, ERIN
Address 804 LAS CIMAS PARKWAY
SUITE 100
City-State-Zip: AUSTIN TX 78746

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: ERIN NELSON

PRESIDENT

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date