

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005289

**Entity Name:** AVIGILON USA CORPORATION**Current Principal Place of Business:**1717 MCKINNEY AVENUE  
SUITE 1590  
DALLAS, TX 75202**Current Mailing Address:**1717 MCKINNEY AVENUE  
SUITE 1590  
DALLAS, TX 75202 US**FEI Number:** 61-1698626**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	CEO
Name	MOLLOY, JOHN (JACK)
Address	1717 MCKINNEY AVENUE SUITE 1590
City-State-Zip:	DALLAS TX 75202
Title	ASSISTANT SECRETARY, TAX
Name	CARLIER, HELEN
Address	1717 MCKINNEY AVENUE SUITE 1590
City-State-Zip:	DALLAS TX 75202
Title	DIRECTOR
Name	CARLIER, HELEN
Address	500 WEST MONROE STREET
City-State-Zip:	CHICAGO IL 60661
Title	PRESIDENT
Name	HENDERSON, JAMES
Address	4001 EAST PLANO PKWY SUITE 100
City-State-Zip:	PLANO TX 75074

Title	DIRECTOR
Name	PEKOFKSKE, DANIEL
Address	1717 MCKINNEY AVENUE SUITE 1590
City-State-Zip:	DALLAS TX 75202
Title	DIRECTOR
Name	HACKER, MARK
Address	500 WEST MONROE STREET
City-State-Zip:	CHICAGO IL 60661
Title	SECRETARY
Name	KRUSKA, KRISTIN
Address	500 WEST MONROE STREET
City-State-Zip:	CHICAGO IL 60661
Title	TREASURER
Name	GAZIOGLU, UYGAR
Address	1717 MCKINNEY AVENUE SUITE 1590
City-State-Zip:	DALLAS TX 75202

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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:** HELEN CARLIERASSISTANT SECRETARY, 05/31/2020  
TAX

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP
Name	GAZIOGLU, UYGAR
Address	1717 MCKINNEY AVENUE SUITE 1590
City-State-Zip:	DALLAS TX 75202