

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001310

**Entity Name:** APPGATE CYBERSECURITY, INC.

**Current Principal Place of Business:**

2 ALHAMBRA PLAZA, SUITE PH-1-B  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2 ALHAMBRA PLAZA, SUITE PH-1-B  
CORAL GABLES, FL 33134 US

**FEI Number: 81-4635215**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 EXECUTIVE CHAIRMAN  
Name MEDINA, MANUEL D.  
Address 2 ALHAMBRA PLAZA, SUITE PH-1-B  
City-State-Zip: CORAL GABLES FL 33134

Title CEO  
Name TADDEO, LEO  
Address 2 ALHAMBRA PLAZA, SUITE PH-1-B  
City-State-Zip: CORAL GABLES FL 33134

Title CHIEF FINANCIAL OFFICER AND VICE  
PRESIDENT OF FINANCE / DIRECTOR  
Name RODRIGUEZ, RENE A.  
Address 2 ALHAMBRA PLAZA, SUITE PH-1-B  
City-State-Zip: CORAL GABLES FL 33134

Title GENERAL COUNSEL & SECRETARY /  
DIRECTOR  
Name DALE, JEREMY M.  
Address 2 ALHAMBRA PLAZA, SUITE PH-1-B  
City-State-Zip: CORAL GABLES FL 33134

*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: RENE A. RODRIGUEZ**

**DIRECTOR, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT**

**04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date