

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003705

Entity Name: LOGICWORKS SYSTEMS CORPORATION

Current Principal Place of Business:

155 AVE OF AMERICAS, 5TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

155 AVE OF AMERICAS, 5TH FLOOR
NEW YORK, NY 10013

FEI Number: 13-3700569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, STE 508
MIAMI, FL 33156 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 C
Name PERREAULT, JUSTIN
Address 200 CLARENDON ST, 48TH FLOOR
City-State-Zip: BOSTON MA 02116

Title VCP
Name ZIEGLER, KENNETH
Address 155 AVE OF AMERICAS, 5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title D
Name BURDEN, CARTER III
Address 155 AVE OF AMERICAS, 5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title D
Name LEWANDOWSKI, JAMES
Address PURDUE AVE
City-State-Zip: DALLAS TX 75225

Title S
Name COHEN, ALEX ESQ.
Address 155 AVE OF AMERICAS, 5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title T
Name EWING, DINO
Address 155 AVE OF AMERICAS, 5TH FLOOR
City-State-Zip: NEW YORK NY 10013

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: DINO EWING

CFO

05/03/2020

Electronic Signature of Signing Officer/Director Detail

Date