

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002619

**Entity Name:** SELERIX SYSTEMS, INC.

**Current Principal Place of Business:**

2851 CRAIG DR.  
STE:300  
MCKINNEY, TX 75072

**FILED**  
**Aug 03, 2021**  
**Secretary of State**  
**3773671652CC**

**Current Mailing Address:**

2851 CRAIG DR.  
STE:300  
MCKINNEY, TX 75072 US

**FEI Number: 80-0236699**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           GRIFFIN, LYLE  
Address        2851 CRAIG DR. STE:300  
City-State-Zip: MCKINNEY TX 75072

Title           S  
Name           STEPHENS, CRAIG  
Address        2851 CRAIG DR. STE:300  
City-State-Zip: MCKINNEY TX 75072

Title           CFO  
Name           MCCOY, CHRISTOPHER  
Address        2851 CRAIG DR.  
City-State-Zip: MCKINNEY TX 75072

Title           DIRECTOR  
Name           FOLEY, ARTHUR M  
Address        2851 CRAIG DR. STE:300  
City-State-Zip: MCKINNEY TX 75072

Title           DCTO  
Name           PEKER, PAVEL  
Address        2851 CRAIG DR. STE:300  
City-State-Zip: MCKINNEY TX 75072

*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: CHRISTOPHER MCCOY**

**CFO**

**08/03/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date