

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005495

Entity Name: HALO DX, INC.

Current Principal Place of Business:

2020 FIELDSTONE PKWY, STE. 900-112
FRANKLIN, TN 37069

Current Mailing Address:

2020 FIELDSTONE PKWY, STE. 900-112
FRANKLIN, TN 37069 US

FEI Number: NOT APPLICABLE

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 CFO, DIRECTOR
Name AXE, BRIAN
Address 2020 FIELDSTONE PKWY, STE. 900-112
City-State-Zip: FRANKLIN TN 37069

Title CEO, DIRECTOR
Name UHL, MICHAEL
Address 2020 FIELDSTONE PKWY, STE. 900-112
City-State-Zip: FRANKLIN TN 37069

Title S
Name APPLETON, DOUG
Address 2020 FIELDSTONE PKWY, STE. 900-112
City-State-Zip: FRANKLIN TN 37069

Title AUTHORIZED MEMBER
Name HILL, CLINT
Address 2020 FIELDSTONE PKWY, STE. 900-112
City-State-Zip: FRANKLIN TN 37069

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: HILL CLINT

GENERAL CONSEL

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date