## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000007186

Entity Name: PARIVEDA SOLUTIONS, INC.

**Current Principal Place of Business:** 

2811 MCKINNEY AVE #220 DALLAS, TX 75204

**Current Mailing Address:** 

2811 MCKINNEY AVE #220 DALLAS, TX 75204 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1 N PALM BCH. 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

FILED Apr 05, 2023

**Secretary of State** 

8275258144CC

Officer/Director Detail:

Title DIRECTOR Title COO, VP

Name BALLENGEE, BRUCE Name STOVER, KERRY

Address 2811 MCKINNEY AVE #220 Address 2811 MCKINNEY AVE #220

City-State-Zip: DALLAS TX 75204 City-State-Zip: DALLAS TX 75204

Title TREASURER, CFO Title SECRETARY

Name KUPFERSCHMID, JAMES Name ERLER, KRISTEN

Address 2811 MCKINNEY AVE #220 Address 2811 MCKINNEY AVE #220

City-State-Zip: DALLAS TX 75204 City-State-Zip: DALLAS TX 75204

Title DIRECTOR Title DIRECTOR

Name FIKSE, ED Name CONNER, SUSAN

Address 2811 MCKINNEY AVE #220 Address 2811 MCKINNEY AVE #220

City-State-Zip: DALLAS TX 75204 City-State-Zip: DALLAS TX 75204

TitlePRESIDENT, CEOTitleDIRECTORNameROGERS, MARGARETNameAMIN, SEJAL

Address 2811 MCKINNEY AVE #220 Address 2811 MCKINNEY AVE #220

City-State-Zip: DALLAS TX 75204 City-State-Zip: DALLAS TX 75204

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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: KRISTEN ERLER

SECRETARY, BY THERESA FAGAN, ATTORNEY-IN-FACT 04/05/2023

## Officer/Director Detail Continued:

Title DIRECTOR

Name JOHNSON, PATTI

Address 2811 MCKINNEY AVE #220

City-State-Zip: DALLAS TX 75204

Title DIRECTOR

Name DANILEWITZ, DALE

Address 2811 MCKINNEY AVE #220

City-State-Zip: DALLAS TX 75204

Title DIRECTOR

Name MCHALE, MARGUERITE

Address 2811 MCKINNEY AVE #220

City-State-Zip: DALLAS TX 75204