

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003038

Entity Name: O9 SOLUTIONS, INC.

Current Principal Place of Business:

1501 LYNDON B. JOHNSON FREEWAY
SUITE 140
DALLAS, TX 75234

Current Mailing Address:

1501 LYNDON B. JOHNSON FREEWAY
SUITE 140
DALLAS, TX 75234 US

FEI Number: 27-1421035

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	PRESIDENT	Title	CEO
Name	RIKALO, IGOR	Name	GOTTEMUKKALA, CHAKRADHAR
Address	1501 LYNDON B. JOHNSON FREEWAY SUITE 140	Address	1501 LYNDON B. JOHNSON FREEWAY SUITE 140
City-State-Zip:	DALLAS TX 75234	City-State-Zip:	DALLAS TX 75234
Title	CFO	Title	SECRETARY
Name	GOVIND, ANAND	Name	RIKALO, IGOR
Address	1501 LYNDON B. JOHNSON FREEWAY SUITE 140	Address	1501 LYNDON B. JOHNSON FREEWAY SUITE 140
City-State-Zip:	DALLAS TX 75234	City-State-Zip:	DALLAS TX 75234
Title	DIRECTOR	Title	DIRECTOR
Name	HELLER, JAKE	Name	SIDHU, SANJIV
Address	1501 LYNDON B. JOHNSON FREEWAY SUITE 140	Address	1501 LYNDON B. JOHNSON FREEWAY SUITE 140
City-State-Zip:	DALLAS TX 75234	City-State-Zip:	DALLAS TX 75234
Title	DIRECTOR	Title	DIRECTOR
Name	GOTTEMUKKALA, CHAKRADHAR	Name	REINER, GARY
Address	1501 LYNDON B. JOHNSON FREEWAY SUITE 140	Address	1501 LYNDON B. JOHNSON FREEWAY SUITE 140
City-State-Zip:	DALLAS TX 75234	City-State-Zip:	DALLAS TX 75234

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: IGOR RIKALO

PRESIDENT

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date