

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005648

Entity Name: LASSO MARKETING, INC.

Current Principal Place of Business:

7701 N. LAMAR BLVD., SUITE 300
AUSTIN, TX 78752

Current Mailing Address:

7701 N. LAMAR BLVD., SUITE 300
AUSTIN, TX 78752 US

FEI Number: 37-1959913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, PRESIDENT
Name SHERBERT, ERIC M.
Address 100 IMS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title SECRETARY
Name ASHMAN, HARVEY A.
Address 100 IMS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title TREASURER
Name JOSEPH, KERRI
Address 100 IMS DR
City-State-Zip: PARSIPPANY NJ 07054

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: THOMAS SHOST

VICE PRESIDENT

03/24/2024

Electronic Signature of Signing Officer/Director Detail

Date