

2023 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
Address 100 IMS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

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

Title VP, ASSISTANT TREASURER
Name COREY, DENISE M.
Address 4820 EMPEROR BLVD.
City-State-Zip: DURHAM NC 27703

Title VP, TREASURER
Name CHILDS, NICHOLAS
Address 100 IMS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title ASSISTANT VICE PRESIDENT,
ASSISTANT SECRETARY
Name GILMARTIN, MATTHEW
Address 100 IMS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name KNOLKER, MICHAEL
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: MICHAEL KNOLKER

VICE PRESIDENT

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date