

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000602

Entity Name: 1SPATIAL INC.

Current Principal Place of Business:

8614 WESTWOOD CENTER DR.
SUITE 350
VIENNA, VA 22182

FILED
Apr 11, 2024
Secretary of State
0872215930CC

Current Mailing Address:

8614 WESTWOOD CENTER DR.
SUITE 350
VIENNA, VA 22182 US

FEI Number: 54-1558482

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 CEO
Name STEFFENSON, SHEILA
Address 8614 WESTWOOD CENTER DR.
SUITE 350
City-State-Zip: VIENNA VA 22182

Title CFO
Name WHITNEY, JENNIFER
Address 8614 WESTWOOD CENTER DR.
SUITE 350
City-State-Zip: VIENNA VA 22182

Title SECRETARY
Name WHITNEY, JENNIFER
Address 8614 WESTWOOD CENTER DR.
SUITE 350
City-State-Zip: VIENNA VA 22182

Title COO
Name SIGWART, KEVIN
Address 8614 WESTWOOD CENTER DR.
SUITE 350
City-State-Zip: VIENNA VA 22182

Title DIRECTOR
Name SIGWART, KEVIN
Address 8614 WESTWOOD CENTER DR.
SUITE 350
City-State-Zip: VIENNA VA 22182

Title DIRECTOR
Name MARTIN, MICHAEL
Address 8614 WESTWOOD CENTER DR.
SUITE 350
City-State-Zip: VIENNA VA 22182

Title DIRECTOR
Name STEFFENSON, SHEILA
Address 8614 WESTWOOD CENTER DR.
SUITE 350
City-State-Zip: VIENNA VA 22182

Title DIRECTOR
Name MILLVERTON, CLAIRE
Address 8614 WESTWOOD CENTER DR.
SUITE 350
City-State-Zip: VIENNA VA 22182

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: JENNIFER WHITNEY

SECRETARY

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date