2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07839

Entity Name: VIZIENT, INC.

FILED Mar 16, 2020 **Secretary of State** 1057895017CC

Current Principal Place of Business:

290 EAST JOHN CARPENTER FREEWAY

IRVING. TX 75062

Current Mailing Address:

VIZIENT, INC./DENICE LINTON 290 E. JOHN CARPENTER FREEWAY IRVING. TX 75062 US

FEI Number: 38-2182248 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM % CT 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 PΠ Title S

JOBE, BYRON BERRY, DAVID Name Name

Address 290 EAST JOHN CARPENTER Address 290 E. JOHN CARPENTER FREEWAY

Title

DIRECTOR

FREEWAY

IRVING TX 75062 City-State-Zip: IRVING TX 75062 City-State-Zip:

Title AS Name BLOM, DAVE

BEASLEY, KATHY Name Address C/O 290 E. JOHN CARPENTER

290 E. JOHN CARPENTER FREEWAY Address **FREEWAY**

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

Title DIRECTOR Title DIRECTOR

Name BORGSTROM, MARNA BOLTON, JEFF Name

C/O 290 E. JOHN CARPENTER Address C/O 290 E. JOHN CARPENTER Address

FREEWAY FREEWAY

City-State-Zip: IRVING TX 75062 IRVING TX 75062 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** Name BABINEAU, TIM DR. Name FRY, PATRICK

C/O 290 EAST JOHN CARPENTER C/O 290 E. JOHN CARPENTER Address Address

FREEWAY FREEWAY

IRVING TX 75062 City-State-Zip: City-State-Zip: IRVING TX 75062

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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.

03/16/2020 SIGNATURE: DAVID BERRY SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title **DIRECTOR** Title

Name GROTTING, JOHN Name JACOBSON, CATHERINE

C/O 290 EAST JOHN CARPENTER FREEWAY Address C/O 290 EAST JOHN CARPENTER Address

Title

City-State-Zip:

DIRECTOR

IRVING TX 75062

FREEWAY IRVING TX 75062 City-State-Zip: City-State-Zip: IRVING TX 75062

DIRECTOR Title

Name

City-State-Zip:

IRVING TX 75062

LIEKWEG, RICH Name Name

SPISSO, JOHNESE Address C/O 290 EAST JOHN CARPENTER FREEWAY

Address C/O 290 EAST JOHN CARPENTER **FREEWAY**

City-State-Zip: IRVING TX 75062

Title DIRECTOR Title **DIRECTOR**

Name ENTWISTLE, DAVID

HAUPERT, JOHN Name C/O 290 EAST JOHN CARPENTER FREEWAY Address

C/O 290 EAST JOHN CARPENTER Address City-State-Zip: IRVING TX 75062

FREEWAY

IRVING TX 75062 City-State-Zip: Title DIRECTOR

Name WOLTERMAN, DAN Title **DIRECTOR**

Address C/O 290 EAST JOHN CARPENTER FREEWAY Name ARMATO, CARL

City-State-Zip: IRVING TX 75062 Address C/O 290 EAST JOHN CARPENTER

FREEWAY Title DIRECTOR

City-State-Zip: IRVING TX 75062 Name FERNIANY, PHD, WILL

Title **DIRECTOR** Address C/O 290 EAST JOHN CARPENTER FREEWAY

Name BUTLER, MICHAEL City-State-Zip: IRVING TX 75062

C/O 290 EAST JOHN CARPENTER Address

FREEWAY DIRECTOR Title

IRVING TX 75062 City-State-Zip: PICCOLO, C.A. LANCE Name

Address C/O 290 EAST JOHN CARPENTER FREEWAY Title **DIRECTOR** City-State-Zip: IRVING TX 75062 SOWERS, KEVIN Name

C/O 290 EAST JOHN CARPENTER Address

DIRECTOR Title **FREEWAY**

Name ZIERHOFFER, CAROL IRVING TX 75062 City-State-Zip:

C/O 290 EAST JOHN CARPENTER FREEWAY Address

Title ASST. TREASURER City-State-Zip: IRVING TX 75062

Name MOORE, TIM

DIRECTOR Title C/O 290 EAST JOHN CARPENTER Address

FREEWAY KERN, HOWARD

City-State-Zip: IRVING TX 75062 C/O 290 EAST JOHN CARPENTER FREEWAY

Address

Title **TREASURER** City-State-Zip: IRVING TX 75062 Name ERTEL, DAVID

ASSISTANT TREASURER Title C/O 290 EAST JOHN CARPENTER Address

MOORE, TIM Name **FREEWAY**

290 EAST JOHN CARPENTER FREEWAY City-State-Zip: IRVING TX 75062 Address