## **2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P29275

Entity Name: THE SYGMA NETWORK, INC.

**Current Principal Place of Business:** 

5550 BLAZER PARKWAY #300

DUBLIN, OH 43017

**Current Mailing Address:** 

1390 ENCLAVE PARKWAY HOUSTON, TX 77077

FEI Number: 76-0254608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

FILED Apr 12, 2013

**Secretary of State** 

CC7526518504

Officer/Director Detail:

Title VP Title T

Name GREEN, BARBARA B Name GISH, KATHY O

Address 1390 ENCLAVE PKWY Address 1390 ENCLAVE PKWY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title DIRECTOR, PRESIDENT Title DVP

NameKELLER, GREGORY SNameLIBBY, RUSSELL TAddress5550 BLAZER PARKWAY, SUITE 300Address1390 ENCLAVE PKWY

City-State-Zip: DUBLIN OH 43017 City-State-Zip: HOUSTON TX 77077

Title AS Title VPS

NameBROOKS, CONNIE SNameKURZ, THOMAS PAddress1390 ENCLAVE PKWYAddress1390 ENCLAVE PKWYCity-State-Zip:HOUSTON TX 77077City-State-Zip:HOUSTON TX 77077

Title EXECUTIVE VICE PRESIDENT; CHIEF

FINANCIAL OFFICER

Name METOYER, GRADY W JR.
Address 5550 BLAZER PARKWAY

#300

City-State-Zip: DUBLIN OH 43017

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: BARBARA B. GREEN VICE PRESIDENT, TAX 04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date