Electronic Signature of Signing Officer/Director Detail

2021 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

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Jan 27, 2021 Secretary of State 7848264580CC

FILED

Certificate of Status Desired: No

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

### **Officer/Director Detail :**

Title	VP	Title	DIRECTOR, PRESIDENT
Name	GREEN, BARBARA B	Name	MYERS, DAVID E
Address	1390 ENCLAVE PKWY	Address	5550 BLAZER PARKWAY, SUITE 300
City-State-Zip:	HOUSTON TX 77077	City-State-Zip:	DUBLIN OH 43017
Title	DIRECTOR, VP	Title	VP, SECRETARY
Name	MCFADDEN, EVE M	Name	CLANTON, GERALD W
Address	1390 ENCLAVE PKWY	Address	1390 ENCLAVE PKWY
City-State-Zip:	HOUSTON TX 77077	City-State-Zip:	HOUSTON TX 77077
Title	CFO	Title	ASST. SECRETARY
Name	REZKALLA, DAWN	Name	TINDAL, CARRIE V
Address	5550 BLAZER PARKWAY	Address	1390 ENCLAVE PARKWAY
	#300	City-State-Zip:	HOUSTON TX 77077
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.

ASSISTANT SECRETARY 01/27/2021

Date

Date