2020 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:

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

FILED May 14, 2020

Secretary of State

6792688341CC

Officer/Director Detail:

Title Title DIRECTOR, PRESIDENT

MYERS. DAVID E Name GREEN. BARBARA B Name

Address 1390 ENCLAVE PKWY Address 5550 BLAZER PARKWAY, SUITE 300

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

Title VP, SECRETARY Title DIRECTOR, VP Name CLANTON, GERALD W Name MCFADDEN, EVE M Address 1390 ENCLAVE PKWY Address 1390 ENCLAVE PKWY HOUSTON TX 77077 City-State-Zip: City-State-Zip: HOUSTON TX 77077

Title ASST. SECRETARY Title **CFO** Name TINDAL, CARRIE V Name REZKALLA, DAWN

Address 1390 ENCLAVE PARKWAY Address 5550 BLAZER 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.

SIGNATURE: CARRIE V TINDAL

ASSISTANT SECRETARY

05/14/2020