

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29275

Entity Name: THE SYGMA NETWORK, INC.

Current Principal Place of Business:

5550 BLAZER PARKWAY
SUITE 300
DUBLIN, OH 43017

FILED
Apr 18, 2024
Secretary of State
6973635008CC

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

Officer/Director Detail :

Title VICE PRESIDENT, TREASURER
Name KEYES, GREGORY
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT
Name MYERS, DAVID E.
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name MCFADDEN, EVE M.
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VICE PRESIDENT, SECRETARY
Name CLANTON, GERALD W.
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title CHIEF FINANCIAL OFFICER
Name REZKALLA, DAWN
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title ASSISTANT SECRETARY
Name MILLER, JENNIFER K.
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR, PRESIDENT
Name PROCUNIAR, JAMES
Address 5550 BLAZER PARKWAY
SUITE 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: JENNIFER K. MILLER

ASSISTANT SECRETARY 04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date