

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006483

Entity Name: LTS MANAGED TECHNICAL SERVICES LLC

Current Principal Place of Business:

6405 MIRA MESA BLVD.
SUITE 200
SAN DIEGO, CA 92121

Current Mailing Address:

6405 MIRA MESA BLVD.
SUITE 200
SAN DIEGO, CA 92121 US

FEI Number: 98-0549492

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

Authorized Person(s) Detail :

Title MEMBER
Name LTS SOLUITONS (USA) INC.
Address 6405 MIRA MESA BLVD.
SUITE 200
City-State-Zip: SAN DIEGO CA 92121

Title CFO, VP
Name KUMP, JOHN
Address 1067 WEST CORDOVA STREET
SUITE 1500
City-State-Zip: VANCOUVER BC V6C 1C7

Title MANAGER, VP
Name BYRD, JIMMY
Address 14400 THE LAKES BOULEVARD
BUILDING C SUITE 100
City-State-Zip: PFLUGERVILLE TX 78660

Title MANAGER, CORPORATE
SECRETARY, CHIEF LEGAL OFFICER
Name LOFARO, THOMAS
Address 6405 MIRA MESA BOULEVARD
SUITE 200
City-State-Zip: SAN DIEGO CA 92121

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS LOFARO

MANAGER

04/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date