

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500000405

Entity Name: CARDINAL SYSTEM HOLDINGS, LLC

Current Principal Place of Business:

10117 PRINCESS PALM AVENUE,
SUITE 400
TAMPA, FL 33610

Current Mailing Address:

15803 CASCADING BROOK WAY
CYPRESS, TX 77433 US

FEI Number: 47-2148789

Certificate of Status Desired: Yes

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: SHEILA HELEMS

04/04/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name TAYLOR, TROY D
Address 10117 PRINCESS PALM AVENUE,
SUITE 400
City-State-Zip: TAMPA FL 33610

Title VP
Name BENFORD, THOMAS
Address 10117 PRINCESS PALM AVENUE,
SUITE 400
City-State-Zip: TAMPA FL 33610

Title CFO
Name SAVAGE, BRENT
Address 15803 CASCADING BROOK WAY
City-State-Zip: CYPRESS TX 77433

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: BRENT SAVAGE

CFO

04/04/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date