

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000008060

Entity Name: KOGNITIV US LLC

Current Principal Place of Business:

121 WASHINGTON AVE. N
4TH FLOOR
MINNEAPOLIS, MN 55401

Current Mailing Address:

121 WASHINGTON AVE. N
4TH FLOOR
MINNEAPOLIS, MN 55401 US

FEI Number: 82-0764765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SOLE MEMBER
Name LOYALTY SOLUTIONS HOLDINGS US
 INC.
Address 121 WASHINGTON AVE. N
 4TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55401

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: LOYALTY SOLUTIONS HOLDINGS US INC.

MEMBER

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date