

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000016407

**Entity Name:** ANNEXUS COMPANY, LLC**Current Principal Place of Business:**16767 N PERIMETER DR  
SUITE 320  
SCOTTSDALE, AZ 85260**Current Mailing Address:**C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC  
1445 ROSS AVENUE, 40TH FLOOR  
DALLAS, TX 75202 US**FEI Number:** 32-0576479**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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           | AUTHORIZED MEMBER                                                                  |
| Name            | ANNEXUS HOLDINGS, LLC                                                              |
| Address         | C/O LEGAL DEPT., INTEGRITY<br>MARKETING GROUP, LLC<br>1445 ROSS AVENUE, 40TH FLOOR |
| City-State-Zip: | DALLAS TX 75202                                                                    |

|                 |                                                                                    |
|-----------------|------------------------------------------------------------------------------------|
| Title           | COO, CO-PRESIDENT                                                                  |
| Name            | RAUCH, DAVID                                                                       |
| Address         | C/O LEGAL DEPT., INTEGRITY<br>MARKETING GROUP, LLC<br>1445 ROSS AVENUE, 40TH FLOOR |
| City-State-Zip: | DALLAS TX 75202                                                                    |

|                 |                                                                                    |
|-----------------|------------------------------------------------------------------------------------|
| Title           | CO-PRESIDENT                                                                       |
| Name            | SHURTS, RONALD                                                                     |
| Address         | C/O LEGAL DEPT., INTEGRITY<br>MARKETING GROUP, LLC<br>1445 ROSS AVENUE, 40TH FLOOR |
| City-State-Zip: | DALLAS TX 75202                                                                    |

|                 |                                                                                    |
|-----------------|------------------------------------------------------------------------------------|
| Title           | SECRETARY                                                                          |
| Name            | ROTHMAN, JAYNE                                                                     |
| Address         | C/O LEGAL DEPT., INTEGRITY<br>MARKETING GROUP, LLC<br>1445 ROSS AVENUE, 40TH FLOOR |
| City-State-Zip: | DALLAS TX 75202                                                                    |

|                 |                                                                                    |
|-----------------|------------------------------------------------------------------------------------|
| Title           | CEO                                                                                |
| Name            | ADAMS, BRYAN W                                                                     |
| Address         | C/O LEGAL DEPT., INTEGRITY<br>MARKETING GROUP, LLC<br>1445 ROSS AVENUE, 40TH FLOOR |
| City-State-Zip: | DALLAS TX 75202                                                                    |

|                 |                                                                                    |
|-----------------|------------------------------------------------------------------------------------|
| Title           | ASST. SECRETARY                                                                    |
| Name            | MCQUEEN, DUNCAN W                                                                  |
| Address         | C/O LEGAL DEPT., INTEGRITY<br>MARKETING GROUP, LLC<br>1445 ROSS AVENUE, 40TH FLOOR |
| City-State-Zip: | DALLAS TX 75202                                                                    |

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:** DUNCAN W. MCQUEEN**ASSISTANT SECRETARY** 04/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date