

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002350

Entity Name: FLEXENTIAL CORP.

Current Principal Place of Business:

600 FOREST POINT CIRCLE
SUITE 100
CHARLOTTE, NC 28273

Current Mailing Address:

600 FOREST POINT CIRCLE
SUITE 100
CHARLOTTE, NC 28273 US

FEI Number: 59-3638780

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 CEO & DIRECTOR
Name DOWNIE, CHRISTOPHER W
Address 600 FOREST POINT CIRCLE
SUITE 100
City-State-Zip: CHARLOTTE NC 28273

Title VP
Name JOHNSON, JILL R
Address 600 FOREST POINT CIRCLE
SUITE 100
City-State-Zip: CHARLOTTE NC 28273

Title SECRETARY
Name SMOLEN, DAVID
Address 188 THE EMBARCADERO
SUITE 700
City-State-Zip: SAN FRANCISCO CA 94105

Title CFO, DIRECTOR
Name WILLIAMS, GARTH
Address 600 FOREST POINT CIRCLE
SUITE 100
City-State-Zip: CHARLOTTE NC 28273

Title COO
Name MALLORY, RYAN
Address 600 FOREST POINT CIRCLE
SUITE 100
City-State-Zip: CHARLOTTE NC 28273

Title OFFICER
Name BRICKER, VEENA
Address 600 FOREST POINT CIRCLE
SUITE 100
City-State-Zip: CHARLOTTE NC 28273

Title GENERAL COUNSEL
Name FINE, MEGAN
Address 600 FOREST POINT CIRCLE
SUITE 100
City-State-Zip: CHARLOTTE NC 28273

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: JILL R JOHNSON

VP OF TAXATION

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date