

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003226

Entity Name: INTELIGUENT, INC.

Current Principal Place of Business:

550 W. ADAMS ST., STE 900
CHICAGO, IL 60661

Current Mailing Address:

550 W. ADAMS ST., STE 900
CHICAGO, IL 60661

FEI Number: 31-1786871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET STE 4
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

Officer/Director Detail :

Title CFO
Name WEST, BRIAN
Address 550 W ADAMS STREET
SUITE 900
City-State-Zip: CHICAGO IL 60661

Title PRESIDENT
Name SABOO, SURENDRA
Address 550 W. ADAMS ST., STE 900
City-State-Zip: CHICAGO IL 60661

Title CEO
Name O'HARA, EDWARD
Address 550 W. ADAMS ST., STE 900
City-State-Zip: CHICAGO IL 60661

Title SECRETARY & GENERAL COUNSEL
Name MONTO, RICHARD L
Address 550 W. ADAMS ST., STE 900
City-State-Zip: CHICAGO IL 60661

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: EDWARD O'HARA

**CHIEF EXECUTIVE
OFFICER**

04/09/2020

Electronic Signature of Signing Officer/Director Detail

Date