

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004459

Entity Name: EDGENUITY INC.**Current Principal Place of Business:**8860 EAST CHAPARRAL ROAD
SUITE 100
SCOTTSDALE, AZ 85250**Current Mailing Address:**8860 EAST CHAPARRAL ROAD
SUITE 100
SCOTTSDALE, AZ 85250 US**FEI Number:** 31-1692050**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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 AND PRESIDENT
Name FACTOR, SARI G
Address 8860 EAST CHAPARRAL ROAD
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85250

Title DIRECTOR, VC, TREASURER &
SECRETARY
Name BERGER, STEVEN J
Address 140 GREENWICH AVENUE
3RD FLOOR
City-State-Zip: GREENWICH CT 06830

Title EXECUTIVE VICE PRESIDENT-NEW
BUSINESS
Name HUMPHREY, MICHAEL
Address 8860 EAST CHAPARRAL ROAD
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85250

Title VICE PRESIDENT-TECHNOLOGY
Name RATTAN, DHIRAJ
Address 8860 EAST CHAPARRAL ROAD
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85250

Title DIRECTOR AND CHAIRMAN OF THE
BOARD
Name GRAYER, JONATHAN
Address 140 GREENWICH AVENUE
3RD FLOOR
City-State-Zip: GREENWICH CT 06830

Title CFO, VICE PRESIDENT-FINANCE AND
CHIEF ADMINISTRATIVE OFFICER
Name ALDERSLADE, DAVID S
Address 8860 EAST CHAPARRAL ROAD
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85250

Title VICE PRESIDENT-SALES
Name CAULO, ANDY
Address 8860 EAST CHAPARRAL ROAD
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85250

Title VICE PRESIDENT-PRODUCT
DEVELOPMENT
Name SHIRA, JACK
Address 8860 EAST CHAPARRAL ROAD
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85250

Continues on page 2

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: DAVID S. ALDERSLADE

CFO

04/11/2019

Officer/Director Detail Continued :

Title VICE PRESIDENT-PROJECT MANAGEMENT
Name RAYOW, DEBORAH
Address 8860 EAST CHAPARRAL ROAD
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85250

Title CONTROLLER
Name STANIEC, KELLY
Address 8860 EAST CHAPARRAL ROAD
SUITE 100
City-State-Zip: SCOTTSDALE AZ 85250