

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006163

Entity Name: SOCIAL SOLUTIONS GLOBAL, INC.

FILED
Mar 24, 2022
Secretary of State
2261146601CC

Current Principal Place of Business:

10801-2 N MOPAC EXPRESSWAY
SUITE 400
AUSTIN, TX 78759

Current Mailing Address:

10801-2 N MOPAC EXPRESSWAY
SUITE 400
AUSTIN, TX 78759 US

FEI Number: NOT APPLICABLE

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

Officer/Director Detail :

Title CEO
Name NELSON, ERIN
Address 10801-2 N MOPAC EXPRESSWAY
 SUITE 400
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name ROGERS, ROBERT B.
Address 10801-2 N MOPAC EXPRESSWAY
 SUITE 400
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name TATE, ANDREW
Address 10801-2 N MOPAC EXPRESSWAY
 SUITE 400
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name DEJANOVIC, DARKO
Address 10801-2 N MOPAC EXPRESSWAY
 SUITE 400
City-State-Zip: AUSTIN TX 78759

Title CHAIRMAN OF THE BOARD
Name SMITH, ROBERT F.
Address 10801-2 N MOPAC EXPRESSWAY
 SUITE 400
City-State-Zip: AUSTIN TX 78759

Title SECRETARY
Name ROGERS, ROBERT B.
Address 10801-2 N MOPAC EXPRESSWAY
 SUITE 400
City-State-Zip: AUSTIN TX 78759

Title PRESIDENT
Name ROGERS, ROBERT B.
Address 10801-2 N MOPAC EXPRESSWAY
 SUITE 400
City-State-Zip: AUSTIN TX 78759

Title ASSISTANT SECRETARY
Name TATE, ANDREW
Address 10801-2 N MOPAC EXPRESSWAY
 SUITE 400
City-State-Zip: AUSTIN TX 78759

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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: ERIN NELSON

SECRETARY

03/24/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name SAUNDERS, KEN
Address 10801-2 N MOPAC EXPRESSWAY
SUITE 400
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name NELSON, ERIN
Address 10801-2 N MOPAC EXPRESSWAY
SUITE 400
City-State-Zip: AUSTIN TX 78759

Title CHIEF TECHNOLOGY OFFICER
Name MARTINS, JOEL
Address 10801-2 N MOPAC EXPRESSWAY
SUITE 400
City-State-Zip: AUSTIN TX 78759

Title STOCKHOLDER
Name JANUS HOLDING COMPANY, LLC
Address 10801-2 N MOPAC EXPRESSWAY
SUITE 400
City-State-Zip: AUSTIN TX 78759