

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004322

Entity Name: ELEMENT SIX TECHNOLOGIES US CORPORATION

Current Principal Place of Business:

3901 BURTON DRIVE
SANTA CLARA, CA 95054

FILED
Apr 17, 2023
Secretary of State
7490626947CC

Current Mailing Address:

3901 BURTON DRIVE
SANTA CLARA, CA 95054 US

FEI Number: 13-3047777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
155 N CALHOUN ST #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 DIRECTOR
Name BOWES, CHRIS
Address 24900 PITKIN RD
250
City-State-Zip: SPRING TX 77386

Title DIRECTOR
Name TWITCHEN, DANIEL
Address 24900 PITKIN RD
250
City-State-Zip: SPRING TX 77386

Title DIRECTOR, PRESIDENT
Name ZARRIN, HOSSEIN
Address 24900 PITKIN RD
250
City-State-Zip: SPRING TX 77386

Title DIRECTOR
Name OBELOER, THOMAS
Address 24900 PITKIN RD
250
City-State-Zip: SPRING TX 77386

Title SECRETARY
Name SHAVE, YVONNE
Address 24900 PITKIN RD
250
City-State-Zip: SPRING TX 77386

Title DIRECTOR
Name DUFFY, SIOBHAN
Address 24900 PITKIN RD
250
City-State-Zip: SPRING TX 77386

Title TREASURER
Name BURKE, LORRAINE
Address 24900 PITKIN RD
250
City-State-Zip: SPRING TX 77386

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: LORRAINE BURKE

TREASURER

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date