

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002085

Entity Name: CONNEXIN SOFTWARE, INC.

Current Principal Place of Business:

602 W OFFICE CENTER DRIVE
SUITE 350
FORT WASHINGTON, PA 19034

Current Mailing Address:

602 W OFFICE CENTER DRIVE
SUITE 350
FORT WASHINGTON, PA 19034 US

FEI Number: 52-1382750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 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 CEO, DIRECTOR
Name ANDERSON, GREGORY H
Address 602 W OFFICE CENTER DRIVE
SUITE 350
City-State-Zip: FORT WASHINGTON PA 19034

Title PRESIDENT, CHIEF INFORMATION OFFICER
Name MATLACK, MICHAEL
Address 602 W OFFICE CENTER DRIVE
SUITE 350
City-State-Zip: FORT WASHINGTON PA 19034

Title SECRETARY/CHIEF FINANCIAL OFFICER
Name PURDY, ELLEN
Address 602 W OFFICE CENTER DRIVE
SUITE 350
City-State-Zip: FORT WASHINGTON PA 19034

Title CHIEF REVENUE OFFICER
Name BROWN, KRAIG
Address 602 W OFFICE CENTER DRIVE
SUITE 350
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name GLASS, SCOTT
Address 150 NORTH COLLEGE STREET, SUITE
2400
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name ROSELLE, ARTHUR
Address 150 NORTH COLLEGE STREET,
SUITE 2400
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name WILKINS, ERIC
Address 150 NORTH COLLEGE STREET, SUITE
2400
City-State-Zip: CHARLOTTE NC 28202

Title CHIEF TECHNOLOGY OFFICER
Name HORTAON, ALAN
Address 602 W OFFICE CENTER DRIVE
SUITE 350
City-State-Zip: FORT WASHINGTON PA 19034

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: ELLEN G PURDY

**SECRETARY/CHIEF
FINANCIAL OFFICER**

04/20/2020

Electronic Signature of Signing Officer/Director Detail

Date