2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002505

Entity Name: CALLYO 2009 CORP.

Current Principal Place of Business:

33 6TH STREET S

ST. PETERSBURG, FL 33701

Current Mailing Address:

33 6TH STREET S

ST. PETERSBURG, FL 33701 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

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

FILED Apr 03, 2024

Secretary of State

9366918658CC

Certificate of Status Desired: No

Officer/Director Detail:

PLANTATION, FL 33324 US

Title CORPORATE VICE PRESIDENT Title ASSISTANT SECRETARY

Name BOETTCHER, TRAVIS Name RASOR, AMY

Address 33 6TH STREET S Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33701

TitleDIRECTORTitleASSISTANT TREASURERNameNIEWIARA, JAMESNameKALANTARI, ARASH

Address 33 6TH STREET S Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33701

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

NameBLOHM, DEBNameINGALLS, DORANAddress33 6TH STREET SAddress33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33701

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name DIEGUEZ, ALEJANDRO Name HSU, ELLICK

Address 33 6TH STREET S Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33701

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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: HELEN CARLIER

ASSISTANT SECRETARY, 04/03/2024

TAX

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT

Name MOLLOY, JOHN (JACK)

Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR

Name CARLIER, HELEN
Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title VP, ETHICS AND COMPLIANCE

Name BELL, TERRY

Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title SENIOR VICE PRESIDENT AND TREASURER

Name GAZIOGLU, UYGAR Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title EXECUTIVE VICE PRESIDENT

Name SAPTHARISHI, MAHESH

Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title CORPORATE VICE PRESIDENT, INTELLECTUAL

PROPERTY

Name STRICKLAND, JOSH Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title CORPORATE VICE PRESIDENT AND

CONTROLLER

Name MAHER, KATHERINE (KATIE)

Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title SECRETARY
Name KRUSKA, KRISTIN

Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title ASSISTANT SECRETARY, TAX

Name CARLIER, HELEN
Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title ASSISTANT SECRETARY
Name HENDERSON, LAUREN E.

Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title CEO

Name WINKLER, JASON Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title SENIOR VICE PRESIDENT, GENERAL

COUNSEL

Name NIEWIARA, JAMES Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR

Name MAHER, KATHERINE (KATIE)

Address 33 6TH STREET S

City-State-Zip: ST. PETERSBURG FL 33701