

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002646

Entity Name: ABEAM CONSULTING (USA) LTD. CORP

Current Principal Place of Business:

222 W LAS COLINAS BLVD
4TH FLOOR STE 2150N
IRVING, TX 75039

Current Mailing Address:

222 W LAS COLINAS BLVD
4TH FLOOR STE 2150N
IRVING, TX 75039 US

FEI Number: 05-0577360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGING DIRECTOR
Name WATANABE, KOH
Address 222 W LAS COLINAS BLVD
 4TH FLOOR STE 2150N
City-State-Zip: IRVING TX 75039

Title DIRECTOR, SECRETARY,
 TREASURER
Name FERGUSON, SHELLIE
Address 222 W LAS COLINAS BLVD
 4TH FLOOR STE 2150N
City-State-Zip: IRVING TX 75039

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: SHELLIE FERGUSON

SECRETARY

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date