

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003561

Entity Name: DIONA (US) INC.

Current Principal Place of Business:

2028 E BEN WHITE BLVD, STE 500
AUSTIN, TX 78741

Current Mailing Address:

2028 E BEN WHITE BLVD, STE 500
AUSTIN, TX 78741

FEI Number: 46-1060965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 OTHER
Name SINGARAJU, ANIL
Address 2028 E BEN WHITE BLVD, STE 500
City-State-Zip: AUSTIN TX 78741

Title CEO
Name STUBBS, GRAHAM
Address 2028 E BEN WHITE BLVD, STE 500
City-State-Zip: AUSTIN TX 78741

Title VP
Name POLAKOWSKI, JOHN
Address 2028 E BEN WHITE BLVD, STE 500
City-State-Zip: AUSTIN TX 78741

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: JOHN POLAKOWSKI

VICE PRESIDENT

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date