

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005533

**Entity Name:** INTRAFUSION HOLDING CORP.

**Current Principal Place of Business:**

1920 N. MEMORIAL WAY  
SUITE 112  
HOUSTON, TX 77007-8353

**Current Mailing Address:**

6535 STATE HIGHWAY161  
IRVING, TX 75039 US

**FEI Number: 26-2871005**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 ASST. SECRETARY  
Name ALLEN, DANA B  
Address 6555 NORTH STATE HIGHWAY 161  
City-State-Zip: IRVING TX 75039

Title DIRECTOR, PRESIDENT  
Name KAMINSKY, KIRK  
Address 10101 WOODLOCH FOREST DRIVE  
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, VP, SECRETARY  
Name LAU, MICHELE  
Address ONE POST ST  
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR, VP, TREASURER  
Name BALDANZI, TODD E  
Address 6555 NORTH STATE HIGHWAY 161  
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: MICHELE LAU**

**SECRETARY**

**04/28/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date