

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005289

Entity Name: AVIGILON USA CORPORATION

Current Principal Place of Business:

1717 MCKINNEY AVENUE
SUITE 1590
DALLAS, TX 75202

FILED
Mar 29, 2022
Secretary of State
1046261894CC

Current Mailing Address:

1717 MCKINNEY AVENUE
SUITE 1590
DALLAS, TX 75202 US

FEI Number: 61-1698626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 PRESIDENT, CEO
Name MOLLOY, JOHN (JACK)
Address 1717 MCKINNEY AVENUE
 SUITE 1590
City-State-Zip: DALLAS TX 75202

Title ASST. SECRETARY
Name MCDONALD, ROB
Address 1717 MCKINNEY AVENUE
 SUITE 1590
City-State-Zip: DALLAS TX 75202

Title ASSISTANT SECRETARY
Name HENDERSON, LAUREN
Address 1717 MCKINNEY AVENUE
 SUITE 1590
City-State-Zip: DALLAS TX 75202

Title ASSISTANT SECRETARY
Name MARLEY, BRUCE
Address 1717 MCKINNEY AVENUE
 SUITE 1590
City-State-Zip: DALLAS TX 75202

Title VP, ETHICS AND COMPLIANCE
Name BELL, TERRY
Address 1717 MCKINNEY AVENUE
 SUITE 1590
City-State-Zip: DALLAS TX 75202

Title CORPORATE VICE PRESIDENT
Name PEKOFKSKE, DANIEL
Address 1717 MCKINNEY AVENUE
 SUITE 1590
City-State-Zip: DALLAS TX 75202

Title ASSISTANT SECRETARY, TAX
Name CARLIER, HELEN
Address 1717 MCKINNEY AVENUE
 SUITE 1590
City-State-Zip: DALLAS TX 75202

Title DIRECTOR
Name HACKER, MARK
Address 500 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60661

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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, 03/29/2022
TAX**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CARLIER, HELEN
Address 500 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title VP, FINANCE
Name MAKTAZ, ALEX
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title SENIOR VICE PRESIDENT, INTELLECTUAL
PROPERTY
Name NIEWIARA, JAMES
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title CHIEF TECHNICAL OFFICER
Name SAPTHARISHI, MAHESH
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title EXECUTIVE VICE PRESIDENT, GENERAL
COUNSEL
Name HACKER, MARK
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title DIRECTOR OF GLOBAL CASH MANAGEMENT
Name GRUBNICH, JOHN
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title TREASURER
Name GAZIOGLU, UYGAR
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title CONTROLLER
Name PEKOFKSKE, DANIEL
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title SECRETARY
Name KRUSKA, KRISTIN
Address 500 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title SENIOR VICE PRESIDENT, VIDEO
SECURITY SOLUTIONS
Name KEDZIERSKI, JOHN
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title SENIOR VICE PRESIDENT,
COMMERCIAL OPERATIONS
Name NOLAN, RYAN
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title SENIOR VICE PRESIDENT
Name SAPTHARISHI, MAHESH
Address 1717 MCKINNEY AVENUE
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City-State-Zip: DALLAS TX 75202

Title EXECUTIVE VICE PRESIDENT,
FINANCE
Name WINKLER, JASON
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title CORPORATE VICE PRESIDENT,
FINANCE
Name REILLY, DANIEL
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title CORPORATE VICE PRESIDENT
Name GAZIOGLU, UYGAR
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202