

2023 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

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 CEO
Name WINKLER, JASON
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 VP
Name MAKTAZ, ALEX
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title SECRETARY
Name KRUSKA, KRISTIN
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

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

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: JASON WINKLER

CEO

03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date