

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2024
Secretary of State
3414195580CC

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 SENIOR VICE PRESIDENT, FINANCE
Name REILLY, DANIEL
Address 1717 MCKINNEY AVENUE
SUITE 1590
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 EXECUTIVE VICE PRESIDENT AND
CHIEF TECHNOLOGY OFFICER
Name SAPTHARISHI, MAHESH
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

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

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

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

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

Title CORPORATE VICE PRESIDENT,
INTELLECTUAL PROPERTY
Name STRICKLAND, JOSH
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

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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, 04/03/2024
TAX

Officer/Director Detail Continued :

Title DIRECTOR
Name MAHER, KATHERINE (KATIE)
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

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

Title ASSISTANT SECRETARY
Name DIEGUEZ, ALEJANDRO
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

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name MOLLOY, JOHN (JACK)
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 SENIOR VICE PRESIDENT AND TREASURER
Name GAZIOGLU, UYGAR
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title CORPORATE VICE PRESIDENT AND
CONTROLLER
Name MAHER, KATHERINE (KATIE)
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202

Title ASSISTANT TREASURER
Name KALANTARI, ARASH
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 ASSISTANT SECRETARY, TAX
Name CARLIER, HELEN
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 ASSISTANT SECRETARY
Name HENDERSON, LAUREN E.
Address 1717 MCKINNEY AVENUE
SUITE 1590
City-State-Zip: DALLAS TX 75202