

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003315

Entity Name: KOGNITIVE NETWORKS INC.

Current Principal Place of Business:

1200 ARLINGTON HEIGHTS ROAD
STE 430
ITASCA, IL 60143

Current Mailing Address:

1200 ARLINGTON HEIGHTS ROAD
STE 430
ITASCA, IL 60143 US

FEI Number: 84-2258198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LN. STE. A
TALLAHASSEE, FL 32308 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 CHAIRMAN
Name SMALL, MICHAEL J
Address 1200 ARLINGTON HEIGHTS ROAD
STE 430
City-State-Zip: ITASCA IL 60143

Title CEO
Name CHARI, ANAND K
Address 1200 ARLINGTON HEIGHTS ROAD
STE 430
City-State-Zip: ITASCA IL 60143

Title CFO
Name POTDAR, HRISHIKESH (RISHI)
Address 1200 ARLINGTON HEIGHTS ROAD
STE 430
City-State-Zip: ITASCA IL 60143

Title BOARD MEMBER
Name TURNER, GUY
Address 1200 ARLINGTON HEIGHTS ROAD
STE 430
City-State-Zip: ITASCA IL 60143

Title BOARD MEMBER
Name ANDERSON, CHAD
Address 1200 ARLINGTON HEIGHTS ROAD
STE 430
City-State-Zip: ITASCA IL 60143

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: HRISHIKESH (RISHI) POTDAR

CFO

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date