

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000975

Entity Name: STIBO SYSTEMS, INC.

Current Principal Place of Business:

3200 WINDY HILL RD SE STE 1200 W
ATLANTA, GA 30339

Current Mailing Address:

3200 WINDY HILL RD SE STE 1200 W
ATLANTA, GA 30339

FEI Number: 58-1605159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR 1 FLOOR
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 CEO, DIRECTOR
Name CROSBY, BRADLEY
Address 3200 WINDY HILL RD SE STE 1200 W
City-State-Zip: ATLANTA GA 30339

Title SECRETARY
Name MEULENGRACHT FOGH, JEPPE
Address AXEL KIERS VEJ 11
City-State-Zip: 8270 HOJBJERG DENMARK AL

Title TREASURER
Name BAYLEY, KAREN
Address 3200 WINDY HILL RD SE STE 1200 W
City-State-Zip: ATLANTA GA 30339

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: KAREN BAYLEY

TREASURER

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date