

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002278

Entity Name: FLEXA NETWORK INC.**Current Principal Place of Business:**27 E 28TH ST
NEW YORK, NY 10016**Current Mailing Address:**79 MADISON AVENUE
NEW YORK, NY 10016 US**FEI Number:** 83-3750100**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N.
STE:300
ST. PETERSBURG, FL 33702 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 D
Name FILTER, TREVOR
Address 79 MADISON AVENUE
City-State-Zip: NEW YORK NY 10016

Title D
Name KILGORE, ZACHARY
Address 79 MADISON AVENUE
City-State-Zip: NEW YORK NY 10016

Title DP
Name SPALDING, TYLER
Address 79 MADISON AVENUE
City-State-Zip: NEW YORK NY 10016

Title DS
Name MCCABE, DANIEL C
Address 79 MADISON AVENUE
City-State-Zip: NEW YORK NY 10016

Title VP, FINANCE
Name MCNAMARA, BENJAMIN C
Address 79 MADISON AVENUE
City-State-Zip: NEW YORK NY 10016

Title SENIOR VICE PRESIDENT, FINANCIAL SERVICES
Name KEARNEY, JAMES M
Address 79 MADISON AVENUE
City-State-Zip: NEW YORK NY 10016

Title GENERAL COUNSEL AND CORPORATE SECRETARY
Name GITLITZ, MICHELLE ANN
Address 79 MADISON AVENUE
City-State-Zip: NEW YORK NY 10016

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: DANIEL C MCCABE**DIRECTOR/CCO****02/08/2022**

Electronic Signature of Signing Officer/Director Detail

Date