

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F20000002278

**Entity Name:** FLEXA NETWORK INC.

**Current Principal Place of Business:**

920 BROADWAY, 3RD FLOOR  
NEW YORK, NY 10010

**Current Mailing Address:**

920 BROADWAY, 3RD FLOOR  
NEW YORK, NY 10010 US

**FEI Number:** 83-3750100

**Certificate of Status Desired:** Yes

**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 920 BROADWAY, 3RD FLOOR  
City-State-Zip: NEW YORK NY 10010

Title D  
Name KILGORE, ZACHARY  
Address 920 BROADWAY, 3RD FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DP  
Name SPALDING, TYLER  
Address 920 BROADWAY, 3RD FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DS  
Name MCCABE, DANIEL C  
Address 920 BROADWAY, 3RD FLOOR  
City-State-Zip: NEW YORK NY 10010

Title VP, FINANCE  
Name MCNAMARA, BENJAMIN C  
Address 920 BROADWAY, 3RD FLOOR  
City-State-Zip: NEW YORK NY 10010

Title SENIOR VICE PRESIDENT, FINANCIAL SERVICES  
Name KEARNEY, JAMES M  
Address 920 BROADWAY, 3RD FLOOR  
City-State-Zip: NEW YORK NY 10010

Title GENERAL COUNSEL AND CORPORATE SECRETARY  
Name GITLITZ, MICHELLE ANN  
Address 920 BROADWAY, 3RD FLOOR  
City-State-Zip: NEW YORK NY 10010

*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**

**06/27/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date