

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007013

Entity Name: AXIOTA U.S., INC.**Current Principal Place of Business:**2809 EAST HARMONY RD
STE 190
FORT COLLINS, CO 80528**Current Mailing Address:**2809 EAST HARMONY RD
STE 190
FORT COLLINS, CO 80528 US**FEI Number:** 26-3920702**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 E. PARK AVE., 2ND FL
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 DIRECTOR, SECRETARY,
TREASURER
Name SWAYZE, SPENCER
Address ONE FRANKLIN PKWY
BLDG 910 STE 120
City-State-Zip: SAN MATEO CA 94403

Title CFO
Name PIROZZI, FRANK
Address 2809 E HARMONY RD
STE 190
City-State-Zip: FORT COLLINS CO 80528

Title DIRECTOR
Name SHULLER, RICHARD
Address ONE FRANKLIN PKWY
BLDG 910 STE 120
City-State-Zip: SAN MATEO CO 94403

Title DIRECTOR
Name PADGETT, STEVE
Address ONE FRANKLIN PKWY
BLDG 910 STE 120
City-State-Zip: SAN MATEO CO 94403

Title DIRECTOR
Name MAY, DANIEL B
Address 2626 E LONG DRIVE
City-State-Zip: GREENWOOD VILLAGE CO 80121

Title CEO
Name LOWE, JON
Address 2809 E HARMONY RD
STE 190
City-State-Zip: FORT COLLINS CO 80528

Title DIRECTOR
Name GREUBEL, RICK
Address ONE FRANKLIN PKWY BLDG 910 STE
120
City-State-Zip: SAN MATEO CA 94403

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: FRANK PIROZZI

CFO

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date