

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006642

Entity Name: SIGMA SYSTEMS, INC.

Current Principal Place of Business:

7173 S HAVANA ST.
#100-91
CENTENNIAL, CO 80112

Current Mailing Address:

7173 S HAVANA ST.
#100-91
CENTENNIAL, CO 80112 US

FEI Number: 73-0938639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
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 P
Name TIMMONS, RAYMOND L
Address 103 MEADOW RIDGE CT
City-State-Zip: NICHOLASVILLE KY 40356

Title D
Name FARMER, JAMES
Address P.O. BOX 847
City-State-Zip: GUTHRIE OK 73044-0847

Title EXEC. VP
Name SPRAGUE, ANDREW J
Address 3297 EAST PHILLIPS DRIVE
City-State-Zip: CENTENNIAL CO 80122

Title VP, CFO
Name CLEVINGER, CLIFFORD W
Address 9680 BURBERRY WAY
City-State-Zip: HIGHLANDS RANCH CO 80129

Title DIRECTOR
Name TILTON, JUSTIN
Address 3620 DIXIE LEE DR.
City-State-Zip: SANTA MARIA CA 93455

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: CLIFFORD CLEVINGER

VICE PRESIDENT

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date