

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006642

**Entity Name:** SIGMA SYSTEMS, INC.

**Current Principal Place of Business:**

6855 S HAVANA ST.  
#570  
CENTENNIAL, CO 80112

**Current Mailing Address:**

6855 S HAVANA ST.  
#570  
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:** CLEVINGER, CLIFFORD W

VP/CFO

01/28/2022

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

\_\_\_\_\_  
Date