2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004719

Entity Name: PHOENIX SOFTWARE INTERNATIONAL, INC.

Current Principal Place of Business:

831 N PARK VIEW DR

EL SEGUNDO, CA 90245-4932

Current Mailing Address:

831 N PARK VIEW DR

EL SEGUNDO, CA 90245-4932 US

FEI Number: 95-3363132 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 DIR Title PST

NameHOSCHETT, FRED GNameHOSCHETT, FRED GAddress831 N PARK VIEW DRAddress831 N PARK VIEW DR

City-State-Zip: EL SEGUNDO CA 90245-4932 City-State-Zip: EL SEGUNDO CA 90245-4932

Title CFO

Name MILLER, NICHOLAS A Address 831 N PARK VIEW DR

City-State-Zip: EL SEGUNDO CA 90245-4932

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: NICHOLAS A MILLER

CFO

03/03/2023

FILED Mar 03, 2023

Secretary of State

7985731373CC