

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005431

Entity Name: LIKEWIZE CORP.**Current Principal Place of Business:**1900 WEST KIRKWOOD BLVD
SUITE 1600C
SOUTHLAKE, TX 76092**Current Mailing Address:**1900 WEST KIRKWOOD BLVD
SUITE 1600C
SOUTHLAKE, TX 76092 US**FEI Number:** 33-0774267**Certificate of Status Desired:** No**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 SVP, GENERAL COUNSEL,
CORPORATE SECRETARY
Name HUNT, JERMAINE
Address 1900 W. KIRKWOOD BLVD
1900 W. KIRKWOOD BLVD BLDG C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name CLARK, JAMES RYAN
Address 1900 WEST KIRKWOOD BLVD
SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name MILLAR, ROD
Address 1900 WEST KIRKWOOD BLVD
SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name O'HARA, RYAN
Address 1900 WEST KIRKWOOD BLVD
SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

Title CEO
Name MILLAR, ROD
Address 1900 WEST KIRKWOOD BLVD
SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name CROMIE, SCOTT
Address 1900 WEST KIRKWOOD BLVD
SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name WEINBERG, ANDREW
Address 1900 WEST KIRKWOOD BLVD
SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name FLEMING, CONOR
Address 1900 WEST KIRKWOOD BLVD
SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

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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: ROD MILLAR

CEO

03/22/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TOTUSEK, SAM
Address 1900 WEST KIRKWOOD BLVD
SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

Title EVP, CFO & TREASURER
Name NEGRO, JACK
Address 1900 W. KIRKWOOD BLVD
BUILDING C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name MEREDITH, TOM
Address 1900 WEST KIRKWOOD BLVD
SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092