



0005979125

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005979125

Date Filed: 11/12/2024 10:19:17 PM

Entity Name and Mailing Address:

Entity Name: Avigilon USA Corporation
Foreign Name (name in home jurisdiction): Avigilon USA Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0003713249
Address: 1717 MCKINNEY AVENUE
SUITE 1590
DALLAS, TX 75202

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Helen Carlier	Director	1717 MCKINNEY AVE STE 1590 DALLAS, TX 75202-1242
☒ Mark Hacker	Director	1717 MCKINNEY AVE STE 1590 DALLAS, TX 75202-1242
☒ Uygar Gazioglu	Treasurer	1717 MCKINNEY AVE STE 1590 DALLAS, TX 75202-1242
☒ John (Jack) Molloy	President	1717 MCKINNEY AVE STE 1590 DALLAS, TX 75202-1242
☒ Kristin Kruska	Secretary	500 WEST MONROE STREET CHICAGO, IL 60661



☒ Katherine (Katie) Maher	Director	1717 MCKINNEY AVE STE 1590 DALLAS, TX 75202-1242
☒ Kristin Kruska	Secretary	500 WEST MONROE STREET CHICAGO, IL 60661
☒ Helen Carlier	Director	500 WEST MONROE STREET CHICAGO, IL 60661
☒ John (Jack) Molloy	President	1717 MCKINNEY AVENUE SUITE 1590 DALLAS, TX 75202
☒ Uygar Gazioglu	Treasurer	1717 MCKINNEY AVENUE SUITE 1590 DALLAS, TX 75202
☒ Katherine (Katie) Maher	Director	1717 MCKINNEY AVENUE SUITE 1590 DALLAS, TX 75202
☒ James Niewiara	Director	1717 MCKINNEY AVENUE SUITE 1590 DALLAS, TX 75202

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

11/12/2024

Date