



0004045875

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004045875

Date Filed: 11/2/2020 7:39:03 AM

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 AVE
STE 1590
DALLAS, TX 75202-1242

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

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
+ Daniel Pekofske	Director	1717 MCKINNEY AVE STE 1590 DALLAS, TX 75202-1242
+ Uygar Gazioglu	Treasurer	1717 MCKINNEY AVE STE 1590 DALLAS, TX 75202-1242
+ Uygar Gazioglu	Vice President	1717 MCKINNEY AVE STE 1590 DALLAS, TX 75202-1242
+ James Henderson	President	1717 MCKINNEY AVE STE 1590 DALLAS, TX 75202-1242

B0547-3568 11/02/2020 7:39 AM Received by ID Secretary of State Lawrence Denney



 Kristin Kruska	Secretary	1717 MCKINNEY AVE STE 1590 DALLAS, TX 75202-1242
The annual report must be signed by an authorized signer of the entity. <i>Kelly Lettmann</i> <u>11/02/2020</u> Sign Here Date Job Title: Power of attorney		