



0005501213



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 #: 0005501213

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Entity Name and Mailing Address:

Entity Name: SYGMA NETWORK, INC. (THE)
Foreign Name (name in home jurisdiction): SYGMA NETWORK, INC. (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000561021
Address: 5550 BLAZER PARKWAY
SUITE 300
DUBLIN, OH 43017

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: C185650

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
EVE M. McFADDEN	Director	1390 ENCLAVE PARKWAY HOUSTON, TX 77077
<input checked="" type="checkbox"/> JAMES PROCUNJAR	Director	5550 BLAZER PARKWAY SUITE 300 DUBLIN, OH 43017
<input checked="" type="checkbox"/> JAMES PROCUNJAR	President	5550 BLAZER PARKWAY SUITE 300 DUBLIN, OH 43017
GERALD W. CLANTON	Vice President	1390 ENCLAVE PARKWAY HOUSTON, TX 77077
GERALD W. CLANTON	Secretary	1390 ENCLAVE PARKWAY HOUSTON, TX 77077
<input checked="" type="checkbox"/> GREGORY KEYES	Treasurer	1390 ENCLAVE PARKWAY HOUSTON, TX 77077
<input checked="" type="checkbox"/> GREGORY KEYES	Vice President	1390 ENCLAVE PARKWAY HOUSTON, TX 77077

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+ DAVID E. MYERS	Vice President	1390 ENCLAVE PARKWAY HOUSTON, TX 77077
+ ANTHONY BERNARD WALKER	Vice President	1390 ENCLAVE PARKWAY HOUSTON, TX 77077

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

Job Title: ASSISTANT SECRETARY

JENNIFER K. MILLER

12/05/2023

Sign Here

Date