

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1051034
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: AVIGILON USA CORPORATION
Company ID: 1051034
State of origin: Delaware
Formation date: 3/7/2019 12:00:00 AM
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Principal Office

1717 MCKINNEY AVENUE
SUITE 1590
DALLAS, TX 75202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	John (Jack) Molloy	1717 McKinney Avenue, Suite 1590, Dallas, TX 75202
President	James Henderson	4001 East Plano Pkwy, Suite 100, Plano, TX 75074
Secretary	Kristin Kruska	500 West Monroe Street, Chicago, IL 60661
Treasurer	Uygar Gazioglu	1717 McKinney Avenue, Suite 1590, Dallas, TX 75202
Vice President	Uygar Gazioglu	1717 McKinney Avenue, Suite 1590, Dallas, TX 75202

Directors

Director	Mark Hacker,	1717 McKinney Avenue, Suite 1590, Dallas, TX 75202
Director	Helen Carlier	500 West Monroe Street, Chicago, IL 60661

Signatures

Signature	Kelly Lettmann
Title	POA