

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1051034**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/3/2023 10:35:21 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** AVIGILON USA CORPORATION  
**Company ID:** 1051034  
**State of origin:** Delaware  
**Formation date:** 3/7/2019 12:00:00 AM  
**Date filed:** 4/3/2023 10:34:36 PM  
**Fee:** \$15.00

**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	John (Jack) Molloy	1717 McKinney Avenue, Suite 1590, Dallas, TX 75202
Secretary	Kristin Kruska	500 West Monroe Street, Chicago, IL 60661
Treasurer	Uygar Gazioglu	1717 McKinney Avenue, Suite 1590, Dallas, TX 75202

**Directors**

Director	Mark Hacker,	500 West Monroe Street, Chicago, IL 60661
Director	Helen Carlier	500 West Monroe Street, Chicago, IL 60661

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	poa