## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1233762 Michael G. Adams KY Secretary of State Received and Filed

5/19/2023 3:19:30 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: SWIFTLY SYSTEMS, INC.

Company ID: 1233762 State of origin: Delaware

Formation date: 9/27/2022 12:00:00 AM Date filed: 5/19/2023 3:18:41 PM

**Fee:** \$15.00

**Principal Office** 

19125 NORTH CREEK PARKWAY

SUITE 120

BOTHELL, WA 98011

Registered Agent Name/Address

COGENCY GLOBAL, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

### **Current Officers**

| CFO       | Henry Kim | 19125 North Creek Parkway, Suite 120Bothell, WA 98011USA |
|-----------|-----------|--|
| President | Henry Kim | 19125 North Creek Parkway, Suite 120Bothell, WA 98011USA |
| Secretary | Henry Kim | 19125 North Creek Parkway, Suite 120Bothell, WA 98011USA |
| CEO       | Henry Kim | 19125 North Creek Parkway, Suite 120Bothell, WA 98011USA |

#### **Directors**

| Director | Henry Kim      | 19125 North Creek Parkway, Suite 120Bothell, WA 98011USA |
|----------|----------------|--|
| Director | Sean Turner    | 19125 North Creek Parkway, Suite 120Bothell, WA 98011USA |
| Director | Thomas Dickson | 19125 North Creek Parkway, Suite 120Bothell, WA 98011USA |
| Director | Brian Lee      | 19125 North Creek Parkway, Suite 120Bothell, WA 98011USA |

#### **Signatures**

Signature Henry Kim Title CFO