

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000005034

**FILED  
Jul 12, 2022  
Secretary of State  
5193070878CC**

**Entity Name:** CIRRUS DESIGN CORPORATION

**Current Principal Place of Business:**

4515 TAYLOR CIRCLE  
DULUTH, MN 55811

**Current Mailing Address:**

4515 TAYLOR CIRCLE  
DULUTH, MN 55811

**FEI Number:** 39-1578274

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR - STE. A  
TALLAHASSEE, FL 32302 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name WANG, YI  
Address 4515 TAYLOR CIRCLE  
City-State-Zip: DULUTH MN 55811

Title DIRECTOR  
Name MEI, YU  
Address QUNYUANGE NO. 16 SIHOVA DONG  
ROAD, ROOM 503, BUILDING 1  
XIANGZHOU DISTRICT  
City-State-Zip: ZHUHAI GUANGZHOU

Title DIRECTOR  
Name YANG, LEI  
Address 1519 YINWAN ROAD  
XIANGZHOU DISTRICT  
City-State-Zip: ZHUHAI 519030

Title DIRECTOR, SECRETARY  
Name ZHAO, BAOCHENG  
Address 4515 TAYLOR CIRCLE  
City-State-Zip: DULUTH MN 55811

Title CEO, DIRECTOR  
Name NIELSEN, ZEAN  
Address 4515 TAYLOR CIRCLE  
City-State-Zip: DULUTH MN 55811

Title CFO, EXECUTIVE VICE PRESIDENT  
Name LETTEN, GEORGE  
Address 4515 TAYLOR CIRCLE  
City-State-Zip: DULUTH MN 55811

Title PRESIDENT  
Name SIMMONS, TODD  
Address 110 TYSON BLVD  
SUITE 201  
City-State-Zip: ALCOA TN 37701

Title PRESIDENT  
Name WADDICK, PAT  
Address 4515 TAYLOR CIRCLE  
City-State-Zip: DULUTH MN 55811

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LETTEN, GEORGE

**CFO**

**07/12/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date