

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005034

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.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 YANG, LEI
Address 1519 YINWAN ROAD
XIANGZHOU DISTRICT
City-State-Zip: ZHUHAI 519030

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

Title DIRECTOR, SECRETARY
Name ZHAO, BAOCHENG
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 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: BAOCHENG ZHAO

SECRETARY

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date