2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002973

Entity Name: GEMALTO COGENT, INC.

Current Principal Place of Business:

639 N. ROSEMEAD BOULEVARD PASADENA. CA 91107

Current Mailing Address:

639 N. ROSEMEAD BOULEVARD PASADENA, CA 91107 US

FEI Number: 95-4305768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 29, 2018

Secretary of State

CC7425861253

Officer/Director Detail:

TitleSECRETARYTitlePRESIDENTNameROLFS, RICHMONDNameBEVERLY, PAUL

Address 9442 N CAPITAL OF TX HWY Address 9442 N CAPITAL OF TX HWY

City-State-Zip: AUSTIN TX 78759 City-State-Zip: AUSTIN TX 78759

Title TREASURER
Name CHEN, XU

Address 639 N. ROSEMEAD BOULEVARD

City-State-Zip: PASADENA CA 91107

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: RICHMOND ROLFS

SECRETARY

03/29/2018

Electronic Signature of Signing Officer/Director Detail

Date