

**2019 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:**

9442 N CAPITAL OF TEXAS HWY  
AUSTIN, TX 78759 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

**Officer/Director Detail :**

Title SECRETARY  
Name ROLFS, RICHMOND  
Address 9442 N CAPITAL OF TX HWY  
City-State-Zip: AUSTIN TX 78759

Title PRESIDENT  
Name BEVERLY, PAUL  
Address 9442 N CAPITAL OF TX HWY  
City-State-Zip: AUSTIN TX 78759

Title TREASURER  
Name CHEN , XU  
Address 639 N. ROSEMEAD BOULEVARD  
City-State-Zip: PASADENA CA 91107

Title DIRECTOR  
Name JOHNSOTN, HEATHER  
Address 9442 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78759

Title AUTHORIZED REPRESENTATIVE  
Name CRAMPTON, GARY  
Address 9442 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78759

*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: GARY CRAMPTON**

**AUTHORIZED PERSON**

**01/25/2019**

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

\_\_\_\_\_  
Date