## **2020 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** Apr 22, 2020

**Secretary of State** 

7546727208CC

Officer/Director Detail:

Title **SECRETARY** Title PRESIDENT, DIRECTOR WOODS, ALEX PELLEGRINI, ALAN Name Name

Address 2733 S. CRYSTAL DR Address 2733 S. CRYSTAL DR **SUITE 1200** 

**SUITE 1200** 

City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202

Title **TREASURER** Name BALL, ALAN

2733 S. CRYSTAL DR Address

**SUITE 1200** 

ARLINGTON VA 22202 City-State-Zip:

SIGNATURE: ALAN PELLEGRINI

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.

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

04/22/2020

Date