

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002835

Entity Name: 3XLOGIC, INC.

Current Principal Place of Business:

11899 EXIT 5 PKWY
STE 100
FISHERS, IN 46037

FILED
Jan 03, 2024
Secretary of State
3522566187CC

Current Mailing Address:

11899 EXIT 5 PKWY
STE 100
FISHERS, IN 46037 US

FEI Number: 87-0797946

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 SECRETARY, DIRECTOR
Name BLUM, MICHAEL
Address 11899 EXIT 5 PKWY
STE 100
City-State-Zip: FISHERS IN 46037

Title TREASURER, DIRECTOR
Name KATARIA, ASHWIN
Address 11899 EXIT 5 PKWY
STE 100
City-State-Zip: FISHERS IN 46037

Title PRESIDENT
Name MCMULLEN, BRAD
Address 11899 EXIT 5 PKWY
STE 100
City-State-Zip: FISHERS IN 46037

Title ASST. TREASURER
Name MOSKAL, STEPHEN
Address 11899 EXIT 5 PKWY
STE 100
City-State-Zip: FISHERS IN 46037

Title ASST. SECRETARY, DIRECTOR
Name STARIS, INA
Address 11899 EXIT 5 PKWY
STE 100
City-State-Zip: FISHERS IN 46037

Title CEO, DIRECTOR
Name BYERLY, LANCE
Address 11899 EXIT 5 PKWY
STE 100
City-State-Zip: FISHERS IN 46037

Title SENIOR VP, FINANCE
Name CANTOS, DAVID
Address 11899 EXIT 5 PKWY
STE 100
City-State-Zip: FISHERS IN 46037

Title CFO
Name SNODGRASS, JACK
Address 11899 EXIT 5 PKWY
STE 100
City-State-Zip: FISHERS IN 46037

Continues on page 2

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: LANCE BYERLY

CEO

01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP OF TAX
Name STONE, TRICIA
Address 11899 EXIT 5 PKWY
STE 100
City-State-Zip: FISHERS IN 46037