

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001858

Entity Name: EDGECAST INC.

**Current Principal Place of Business:**

11811 NORTH TATUM BLVD.  
SUITE 3031  
PHOENIX, AZ 85028

**Current Mailing Address:**

11811 NORTH TATUM BLVD.  
SUITE 3031  
PHOENIX, AZ 85028 US

FEI Number: 20-5346704

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT, CEO  
Name            LYONS, ROBERT  
Address        11811 NORTH TATUM BLVD.  
                  SUITE 3031  
City-State-Zip: PHOENIX AZ 85028

Title            TREASURER, CFO  
Name            CUMMING, STEPHEN  
Address        11811 NORTH TATUM BLVD.  
                  SUITE 3031  
City-State-Zip: PHOENIX AZ 85028

Title            SECRETARY, CLO  
Name            DIEGNAN, RICHARD  
Address        11811 NORTH TATUM BLVD.  
                  SUITE 3031  
City-State-Zip: PHOENIX AZ 85028

Title            ASST. TREASURER  
Name            CHANG, ERIC  
Address        11811 NORTH TATUM BLVD.  
                  SUITE 3031  
City-State-Zip: PHOENIX AZ 85028

Title            DIRECTOR  
Name            AMARAL, WALT  
Address        11811 NORTH TATUM BLVD.  
                  SUITE 3031  
City-State-Zip: PHOENIX AZ 85028

Title            DIRECTOR  
Name            PETERSCHMIDT, DAVE  
Address        11811 NORTH TATUM BLVD.  
                  SUITE 3031  
City-State-Zip: PHOENIX AZ 85028

Title            DIRECTOR  
Name            BEWSHER, DOUG  
Address        11811 NORTH TATUM BLVD.  
                  SUITE 3031  
City-State-Zip: PHOENIX AZ 85028

Title            DIRECTOR  
Name            GENEREUX, SCOTT  
Address        11811 NORTH TATUM BLVD.  
                  SUITE 3031  
City-State-Zip: PHOENIX AZ 85028

**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: RICHARD DIEGNAN

SECRETARY

04/17/2023

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HADDEN, PATRICIA  
Address 11811 NORTH TATUM BLVD.  
SUITE 3031  
City-State-Zip: PHOENIX AZ 85028

Title DIRECTOR  
Name RAYMAN, REED  
Address 11811 NORTH TATUM BLVD.  
SUITE 3031  
City-State-Zip: PHOENIX AZ 85028

Title DIRECTOR  
Name LEDINGHAM, DIANNE  
Address 11811 NORTH TATUM BLVD.  
SUITE 3031  
City-State-Zip: PHOENIX AZ 85028

Title DIRECTOR  
Name WANG, E-FEI  
Address 11811 NORTH TATUM BLVD.  
SUITE 3031  
City-State-Zip: PHOENIX AZ 85028