

2024 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 HINDERS, TODD
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 TRAUB, KENNETH
Address 11811 NORTH TATUM BLVD.
 SUITE 3031
City-State-Zip: PHOENIX AZ 85028

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

Title DIRECTOR
Name BABIC, MIO
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

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

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date