

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000780

Entity Name: KIGO, INC.

Current Principal Place of Business:

2201 LAKESIDE BLVD
RICHARDSON, TX 75082

Current Mailing Address:

2201 LAKESIDE BLVD
RICHARDSON, TX 75082 US

FEI Number: 20-8742893

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD, SUITE 508
MIAMI, FL 33156 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 PCEO, DIRECTOR
Name WINN, STEPHEN T
Address 2201 LAKESIDE BLVD
City-State-Zip: RICHARDSON TX 75082

Title VCFO, DIRECTOR
Name HILL, W. BRYAN
Address 2201 LAKESIDE BLVD
City-State-Zip: RICHARDSON TX 75082

Title VAS
Name FINKELSTON, LORI
Address 2201 LAKESIDE BLVD
City-State-Zip: RICHARDSON TX 75082

Title VP, SECRETARY
Name MONK, DAVID
Address 2201 LAKESIDE BLVD
City-State-Zip: RICHARDSON TX 75082

Title AT
Name FALKENBERG, MARK
Address 2201 LAKESIDE BLVD
City-State-Zip: RICHARDSON TX 75082

Title VP, ASST. SECRETARY
Name ULRICH, CORRINA
Address 2201 LAKESIDE BLVD
City-State-Zip: RICHARDSON TX 75082

Title ASST. TREASURER
Name JONES, DAN
Address 2201 LAKESIDE BLVD
City-State-Zip: RICHARDSON TX 75082

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: W. BRYAN HILL

CFO & TREASURER

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date