

**2020 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:**

C T 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 CEO, PRESIDENT  
Name GLOVER, ASHLEY  
Address 2201 LAKESIDE BLVD.  
City-State-Zip: RICHARDSON TX 75082

Title CFO, VP, TREASURER  
Name ERNST, TOM  
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 ASST. TREASURER  
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

Title VP  
Name CHANEY, WILLIAM  
Address 2201 LAKESIDE BLVD.  
City-State-Zip: RICHARDSON TX 75082

Title VP  
Name THOMPSON, KANDIS  
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:** TOM ERNST

**CFO & TREASURER**

**04/27/2020**

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date