

2022 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	Title	CFO, VP, TREASURER, DIRECTOR
Name	JONES, DANA	Name	KRASKA, RICH
Address	2201 LAKESIDE BLVD.	Address	2201 LAKESIDE BLVD
City-State-Zip:	RICHARDSON TX 75082	City-State-Zip:	RICHARDSON TX 75082
Title	VP, SECRETARY	Title	ASST. TREASURER, VP
Name	MONK, DAVID	Name	FALKENBERG, MARK
Address	2201 LAKESIDE BLVD	Address	2201 LAKESIDE BLVD
City-State-Zip:	RICHARDSON TX 75082	City-State-Zip:	RICHARDSON TX 75082
Title	VP, ASST. SECRETARY	Title	ASST. TREASURER, VP
Name	ULRICH, CORRINA	Name	JONES, DAN
Address	2201 LAKESIDE BLVD	Address	2201 LAKESIDE BLVD
City-State-Zip:	RICHARDSON TX 75082	City-State-Zip:	RICHARDSON TX 75082
Title	VP	Title	VP, COO, DIRECTOR
Name	FARRIS, JOHN	Name	DOSHI, VINIT
Address	2201 LAKESIDE BLVD.	Address	2201 LAKESIDE BLVD
City-State-Zip:	RICHARDSON TX 75082	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: JOHN FARRIS

VICE PRESIDENT

05/02/2022

Electronic Signature of Signing Officer/Director Detail

Date